KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

## Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

## JOHN HENRY QUARRIES, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

## **IMPORTANT NOTICE**

JOHN HENRY QUARRIES, LLC 1908 UNRUH COURT NEW ALBANY IN 47150

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State