

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



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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

THE HARTHILL PRODUCTS, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

THE HARTHILL PRODUCTS, INC.
1214 DURRETT LANE
LOUISVILLE KY 40213



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State