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



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,

H & H HARDWOOD TILE, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

H & H HARDWOOD TILE, INC. 3836 WALLINGFORD ROAD FLEMINGSBURG KY 41041



Uison Sundergan Creimes

Alison Lundergan Grime Secretary of State

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