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,

PRE CAST FOUNDATIONS OF KENTUCKIANA, INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

PRE CAST FOUNDATIONS OF KENTUCKIANA, INC. 215 CRANBOURNE GRANGE SHELBYVILLE KY 40065



Trey Grayson Secretary of State