

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



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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,

IMPORTANT NOTICE

MINNICK AND SONS, LLC

did not file its 2015 annual report within sixty
days after it was due. Accordingly, the
Secretary of State administratively dissolved
the limited liability company on September 12,
2015.

**MINNICK AND SONS, LLC
1522 CLINTONVILLE ROAD
PARIS KY 40361**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State