

**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,

**E. H. WELLS CONCRETE
CONSTRUCTION, LLC**

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

IMPORTANT NOTICE

**E. H. WELLS CONCRETE
CONSTRUCTION, LLC
8605 SHELBYVILLE RD
UNIT 214
LOUISVILLE KY 40222**



Tn6z

Trey Grayson
Secretary of State