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,

LEX CON POURED WALLS, 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

LEX CON POURED WALLS, INC. 11855 HIGHWAY 127 NORTH GLENCOE KY 41046



Trey Grayson Secretary of State