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

0667991

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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,

IMPORTANT NOTICE

J. BROWNE CONSTRUCTION, 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.

J. BROWNE CONSTRUCTION, INC. 3630 HATHAWAY ROAD UNION KY 41091



Trey Grayson Secretary of State