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

0042093

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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

POYNTER PLUMBING SUPPLIES, 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.

POYNTER PLUMBING SUPPLIES, INC. 111 ACTION ST. CORBIN KY 40701



Trey Grayson Secretary of State