

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

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Certificate of Revocation

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,

**AVERITT HARDWOODS
INTERNATIONAL, INC.**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on November 1, 2008.

IMPORTANT NOTICE

**DAVID COTTHOFF
317 W. NINTH ST., P.O. BOX 1107
HOPKINSVILLE KY 42241**



Tn6z

Trey Grayson
Secretary of State