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Trey Grayson, Secretary of State

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Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Existence

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,

GRIFFITH HOMES, LLC

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The Secretary of State hereby cancels the certificate of dissolution issued on November 2, 2010. The effective date of reinstatement is December 28, 2010.

I further certify that GRIFFITH HOMES, LLC is a limited liability company duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of organization is September 11, 2003, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 28th day of December, 2010.



Trey Grayson
Secretary of State
Commonwealth of Kentucky
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