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,

IMPORTANT NOTICE

RIVER CITY ROOFING & CONSTRUCTION, LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

RIVER CITY ROOFING & CONSTRUCTION, LLC 2421 EAST 4TH STREET OWENSBORO KY 42303



Trey Grayson Secretary of State