

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

0605597

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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,

**MCCLELLEN CONSTRUCTION CO.,
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.

IMPORTANT NOTICE

**MCCLELLEN CONSTRUCTION CO., LLC
7802 RIVA RIDGE POINT
LOUISVILLE KY 40214**



Tn6z
Trey Grayson
Secretary of State