

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of**

0777097.06

dcornish  
RST

**Alison Lundergan Grimes**  
**Kentucky Secretary of State**  
Received and Filed:  
3/29/2012 1:06 PM  
Fee Receipt: \$130.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**AMERICAN EAGLE ROOFING 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 September 10, 2011. The effective date of reinstatement is March 29, 2012.

I further certify that AMERICAN EAGLE ROOFING LLC is a limited liability company duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of organization is December 9, 2010, 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 29<sup>th</sup> day of March, 2012.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
0777097