

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



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### **Certificate of Dissolution**

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,

### **IMPORTANT NOTICE**

#### **SHAW ENTERPRISES, INC.**

did not file its 2016 annual report within sixty  
days after it was due. Accordingly, the  
Secretary of State administratively dissolved  
the company on October 1, 2016.

**SHAW ENTERPRISES, INC.  
7676 ASHTON PARK CIRCLE  
LOUISVILLE KY 40228**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State