**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,

**CECIL THOMAS CONSTRUCTION, LLC**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

**IMPORTANT NOTICE**

**CECIL THOMAS CONSTRUCTION, LLC**
**212 BENNETT DRIVE**
**NICHOLASVILLE KY 40356**

Trey Grayson
Secretary of State