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,

POWELL'S DESIGN-BUILD CONSTRUCTION & CONSULTING COMPANY, INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

Alison Lundergan Grimes
Secretary of State

IMPORTANT NOTICE

POWELL'S DESIGN-BUILD CONSTRUCTION & CONSULTING COMPANY, INC.
212 NANCY COX DRIVE
CAMPBELLSVILLE KY 42718