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



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Certificate of Dissolution

I, Elaine N. Walker, 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

HOBERT POWELL EXCAVATING, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

HOBERT POWELL EXCAVATING, INC. 416 HOFFMAN LANE LAGRANGE KY 400318704



Eline N. Waller

Elaine N. Walker Secretary of State