KENTUCKY SECRETARY OF STATE
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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,

MORELL'S AUTO CENTER LLC

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

IMPORTANT NOTICE

MORELL'S AUTO CENTER LLC
P.O. BOX 21574
LOUISVILLE KY 40221

Trey Grayson
Secretary of State