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,

SHELBY EQUIPMENT RENTAL SALES & SERVICE, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

Alison Lundergan Grimes
Secretary of State

IMPORTANT NOTICE

SHELBY EQUIPMENT RENTAL SALES & SERVICE, LLC
3900 BUCK CREEK ROAD
FINCHVILLE KY 40022