

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,

Little Hickory Motors, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

LITTLE HICKORY MOTORS, LLC
6324 LITTLE HICKORY RD
PHILPOT KY 42366



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State