OFFICE OF SECRETARY OF STATE

RREMER EHRLER Secretary



FRANKFORT. KENTUCKY

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION OF

PHILLIPS CHEVROLET CO., INC.

BY THE SECRETARY OF STATE

1. Bremer Ehrler, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Incorporation in accordance with the provisions of IKRS 271A-6151



Witness my official signature and seal of office this 151 day of August , 19 88, at Frankfort, Kentucky.

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE FRANKFORF, 40601

057326

BREMER EHRLER SECRETARY OF STATE

CURPURATE FILINGS 15021 564-2848

CLINTON H. NEWMAN II ASST. SECRETARY OF STATE

08/01/03

JUE 8. PHILLIPS 1207 M. ST. BENTON, KY. 42025

RE:# 057326
PHILLIPS CHEVRULET CU., INC.

DEAR AGENT :

SIX MURTHS AGO, THIS JEFTLE NOTIFIED YOU THAT THE SUBJECT CURPURATION HAD NOT FILLD ANNUAL REPORTIST AS REQUIRED BY KY. LAW. AT THAT TIME, WE GAVE NUTICE THAT UNLESS THESE ANNUAL REPORTS WERE RECEIVED WITHIN SIX MUNTHS FROM THE DATE OF THE NUTICE. THE CORPORATE CHARTER WOULD BE REVOKED PURSUANT TO KENTUCKY LAW(KRS 2714.615).

FURTHER: KENTUCKY LAW REQUIRES THE SECKETARY OF STATE TO MAIL THIS NOTICE THEREOF TO THE CORPORATION AT ITS REGISTERED OFFICE.

SINLENELY

RUTH ANN POWERS CURPURATION DIVISION DIRECTOR



BREMER EHRLER SECRETARY OF STATE FRANKFORT, KENTUCKY 40601-3493 PHIXO7 02080431 FWD TIME EXP PHILLIPS JOE BROOKS PO BOX 4 BENTON KY 42025-0006 RETURN TO SENDER