

Kentucky Secretary of State **0577368.04**  
**TREY GRAYSON**

Ghance  
W266

Division of Corporations  
BUSINESS FILINGS

P.O. Box 718  
Frankfort, KY 40602  
(502) 564-2848  
<http://www.sos.ky.gov/>

Certificate of Withdrawal  
of Assumed Name

Trey Grayson  
Secretary of State  
Received and Filed  
12/30/2008 8:24:38 AM  
Fee Receipt: \$20.00

This certifies that the assumed name of  
**SOUTH PARK TOOL & DIE, INC.**

[Assumed name under which the business is being conducted]

has been discontinued by  
**SP TOOL & DIE, INC.**

[Real name - KRS 365.015(1)]

which is the "real name" of [YOU MUST CHECK ONE]


- |   |  |
|---|--|
| <input type="checkbox"/> a Domestic General Partnership           | <input type="checkbox"/> a Foreign General Partnership           |
| <input type="checkbox"/> a Domestic Limited Liability Partnership | <input type="checkbox"/> a Foreign Limited Liability Partnership |
| <input type="checkbox"/> a Domestic Limited Partnership           | <input type="checkbox"/> a Foreign Limited Partnership           |
| <input type="checkbox"/> a Domestic Business Trust                | <input type="checkbox"/> a Foreign Business Trust                |
| <input checked="" type="checkbox"/> a Domestic Corporation        | <input type="checkbox"/> a Foreign Corporation                   |
| <input type="checkbox"/> a Domestic Limited Liability Company     | <input type="checkbox"/> a Foreign Limited Liability Company     |
| <input type="checkbox"/> a Joint Venture                          |  |

organized and existing in the state or country of KENTUCKY, and whose address is

2249 ENTERPRISE DRIVE, RICHMOND KY 40475  
Street address, if any City State Zip Code

The certificate of assumed name was filed with the Secretary of State on 06/02/2004

The certificate of withdrawal of assumed name is executed by

  
\_\_\_\_\_  
Signature  
**JAMES THOMPSON, PRESIDENT**  
\_\_\_\_\_  
Print or type name and title  
**December 19, 2008**  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Print or type name and title  
\_\_\_\_\_  
Date