KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602

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,

EMINENCE AUTO PARTS CORPORATION

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

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SECRETARY OF STATE COMMONWEALTH OF KY

EMINENCE AUTO PARTS CORPORATION 30 FAIRVIEW CT EMINENCE KY 40019



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RETURN TO SENDER