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Trey Grayson, Secretary of State
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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE

Division of Corporations
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Withdrawal
(Foreign Corporation)

FCW

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for a certificate of withdrawal on behalf of the corporation named below and, for that purpose, submits the following statements:

- 1. The corporation is a profit corporation (KRS 271B).
 a nonprofit corporation (KRS 273).
 a professional service corporation (KRS 274).
- 2. The name of the corporation is Motors Liquidation Company
(The name of the corporation or fictitious name adopted for use in Kentucky.)
- 3. The state or country of incorporation is Delaware
- 4. The corporation received authority to transact business in Kentucky on 12/24/1941
- 5. The corporation is not transacting business in Kentucky.
- 6. The corporation hereby surrenders the authority to transact business in Kentucky.
- 7. The corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process on its behalf and hereby appoints the Secretary of State as its agent for service of process in any proceeding based upon any cause of action arising during the time it was authorized to transact business in Kentucky.
- 8. The street address to which the Secretary of State may mail a copy of any process served is:
500 Renaissance Center, Suite 1400 Detroit MI 48243
Street Address (No P.O. Box Numbers) City State Zip Code
- 9. The corporation hereby commits to notify the Secretary of State in the future of any change in the mailing address set forth in question 8 above.
- 10. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

James Selzer, Vice President & Treasurer
Printed Name & Title

6/14/10
Date