

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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MADISON COUNTY ANTIQUE AND STREET ROD ASSOCIATION, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

**MADISON COUNTY ANTIQUE AND STREET ROD ASSOCIATION, INC.
147 SMITH BALLARD ST.
RICHMOND KY 404752147**



Elaine N. Walker

Elaine N. Walker
Secretary of State