

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

EXCLUSIVE AUTO SALES, INC.

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

EXCLUSIVE AUTO SALES, INC.
529 GLEN ARVIN AVE.
LEXINGTON KY 40508



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State