

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

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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,

HALL BROS. AUTO RESCUE, L.L.C.

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

IMPORTANT NOTICE

**HALL BROS. AUTO RESCUE, L.L.C.
5508 HANES TRACE
SUITE 592
LOUISVILLE KY 40291**



Tn6z
Trey Grayson
Secretary of State