

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,

SJ AUTOMOTIVE HOLDINGS, 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

**SJ AUTOMOTIVE HOLDINGS, INC.
C/O MARTY JOHNSON AND EMPLOYEE
RESOURCE GROUP, LLC
601 MAIN STREET
SUITE 102
HAZARD KY 41701**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State