

**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,

IMPORTANT NOTICE

BIG SANDY AUTOMOTIVE GROUP, INC.

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

**BIG SANDY AUTOMOTIVE GROUP, INC.
5146 HWY 899
P. O. BOX 173
PIPPA PASSES KY 41844**



Tn6z
Trey Grayson
Secretary of State