KENTUCKY SECRETARY OF STATE P.O.BOX 718 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,

YAMAHA OF PIKEVILLE, 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

YAMAHA OF PIKEVILLE, INC. 455 NORTH MAYO TRAIL PIKEVILLE KY 41501

Mison Sundergan Geimus Alison Lundergan Grime Secretary of State