

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



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Certificate of Dissolution

I, Elaine N. Walker, 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

EASTERN INDUSTRIAL MOTOR SALES AND SERVICE, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

**EASTERN INDUSTRIAL MOTOR SALES
AND SERVICE, INC.
2019 STATE HIGHWAY 1654
P.O. BOX 203
RUSH KY 41168**



Elaine N. Walker

Elaine N. Walker
Secretary of State