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

NELSON AUTOMOTIVE GROUP, LLC

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.

NELSON AUTOMOTIVE GROUP, LLC 2279 U.S. HIGHWAY 227 CARROLLTON KY 41008



Trey Grayson Secretary of State