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

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,

RENTAL DIRECT, 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.

0612231

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

RENTAL DIRECT, LLC 1214 HAWKINS DRIVE ELIZABETHTOWN KY 42701





Trey Grayson Secretary of State