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

0661935

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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,

ADVANTAGE AUTOMOTIVE INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

ADVANTAGE AUTOMOTIVE INC. 5800 FERN VALLEY ROAD SUITE 122 LOUISVILLE KY 40228



Trey Grayson Secretary of State