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

BEAR RUSSELL'S TIRES AND OIL, 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.

BEAR RUSSELL'S TIRES AND OIL, LLC 507 N. BROADWAY PROVIDENCE KY 42450



Trey Grayson
Secretary of State