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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ALL WAYS TRUCKING, INC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

IMPORTANT NOTICE

ALL WAYS TRUCKING, INC 4513 MARGO LANE BURLINGTON KY 41005

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State