

**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

**HUSTON MARTIN SERVICE
COMPANY LLC**

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

**HUSTON MARTIN SERVICE COMPANY
LLC
3170 GREENBO ROAD
LEXINGTON KY 40515**



Tn6z
Trey Grayson
Secretary of State