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,

INTEGRITY AUTO SALES L.L.C.

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.

INTEGRITY AUTO SALES L.L.C. 169 SOUTH 1651

WHITLEY CITY KY 42653

IMPORTANT NOTICE





Trey Grayson Secretary of State 0712146

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