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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MEADE COUNTY AUTO SALVAGE AND SALES, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

MEADE COUNTY AUTO SALVAGE AND SALES, LLC C/O CHARLES KEVIN GALLUSSER 185 BETHEL CHURCH ROAD BRANDENBURG KY 40108



Eline W. Waller

Elaine N. Walker Secretary of State