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

HOPKINSVILLE NEW CAR DEALERS ASSOCIATION, INC.

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

WILLIAM W. SCOTT 2507 FT. CAMPBELL BLVD P.O. BOX 589 HOPKINSVILLE KY 42241



Trey Grayson Secretary of State