

**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

RUNNING BEAR'S AUTO SALES, 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.

**RUNNING BEAR'S AUTO SALES, INC.
POST OFFICE BOX 427
INEZ KY 41224**



Tn6z
Trey Grayson
Secretary of State