

KENTUCKY SECRETARY OF STATE
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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,

STURGIS LUBE & MORE, 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

**STURGIS LUBE & MORE, LLC
16 SOUTH MONROE STREET
STURGIS KY 42459**



Elaine N. Walker

Elaine N. Walker
Secretary of State