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

LORD & FORD AUTO ENTERPRISE, AUTO WORLD "LLC"

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

LORD & FORD AUTO ENTERPRISE, AUTO WORLD "LLC" 541 MCLANE ST. HOPKINSVILLE KY 42240



Trey Grayson Secretary of State