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



Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TRI-STATE MOTORS, INC.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 12, 2015.

TRI-STATE MOTORS, INC. PO BOX 2580 MIDDLESBORO KY 40965



Uison Gundergan Creimes

Alison Lundergan Grimes Secretary of State

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IMPORTANT NOTICE