KENTUCKY SECRETARY OF STATE P.O.BOX 718 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,

LIGHTHOUSE COLLISION SERVICES INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

IMPORTANT NOTICE

LIGHTHOUSE COLLISION SERVICES INC. 1009 ZELDA LOOP ROAD CATLETTSBURG KY 41129



Eline N. Waller

Elaine N. Walker Secretary of State