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



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Certificate of Dissolution

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,

SHIELDS AUTO SALES, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

IMPORTANT NOTICE

SHIELDS AUTO SALES, LLC 165 E. NEW CIRCLE RD LEXINGTON KY 40505

Mison Sundingan Orinus

Alison Lundergan Grime
Secretary of State