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

MOORE-MCHUGH AUTO SUPPLY, INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

MOORE-MCHUGH AUTO SUPPLY, INC. 696 CHERYL LYNN CR. MAYSVILLE KY 41056



Trey Grayson Secretary of State