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

0531160

TRISTAR OF KENTUCKY, L.L.C.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

TRISTAR OF KENTUCKY, L.L.C. 1717 ALLIANT AVENUE UNIT 9 LOUISVILLE KY 40299



Trey Grayson
Secretary of State