

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,

#### **A&M High Tech Automotive 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**

**A&M HIGH TECH AUTOMOTIVE INC.  
6000 KINGSGATE DRIVE  
BURLINGTON KY 41005**



A handwritten signature in black ink that reads "Elaine N. Walker".

Elaine N. Walker  
Secretary of State