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,

IMPORTANT NOTICE

RIVER CITY LEASING, LLC

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

RIVER CITY LEASING, LLC 8677 E. OLD ST. RD. 56 SCOTTSBURG IN 47170



Elin W. Waller

Elaine N. Walker Secretary of State