

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

0646168

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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

ROUGH RIVER LUBE AND TIRE, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

**ROUGH RIVER LUBE AND TIRE, LLC
13202 FALLS OF ROUGH ROAD
PO BOX 188
FALLS OF ROUGH KY 40119**



Tn6z
Trey Grayson
Secretary of State