

**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,

STACY AUTO SALES COMPANY

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

**STACY AUTO SALES COMPANY
PO BOX 339
610 US 51 NORTH
BARDWELL KY 42023**



Elaine N. Walker

Elaine N. Walker
Secretary of State