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

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,

BURGIN MOTORSPORTS PARK, LLC

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.

IMPORTANT NOTICE

BURGIN MOTORSPORTS PARK, LLC 214 WEST MAIN STREET BURGIN KY 40310





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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