

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



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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,

Denny Auto Sales of KY L.L.C.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**DENNY AUTO SALES OF KY L.L.C.
1996 BERE RD.
RICHMOND KY 40475**



Tn6z

Trey Grayson
Secretary of State