

**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,

PIT STOP 08, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

**PIT STOP 08, INC.
3066 ASHGROVE ROAD
NICHOLASVILLE KY 40356**



Tn6z
Trey Grayson
Secretary of State