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,

MCNIEL RETAIL DEALER CORBIN, 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

0480188

MCNIEL RETAIL DEALER CORBIN, INC. 1000 CUMBERLAND GAP PARKWAY **CORBIN KY 40701**





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