

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,

YAMAHA OF KENTUCKY, LLC

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

YAMAHA OF KENTUCKY, LLC
455 NORTH MAYO TRAIL
PIKEVILLE KY 41501



A handwritten signature in black ink that reads "Trey Grayson".

Trey Grayson
Secretary of State