

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,

IMPORTANT NOTICE

FORD DEALERS ADVERTISING FUND, INC., CINCINNATI DISTRICT

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

**ROBERT B. CRAIG
TAFT STETTINIUS & HOLLISTER LLP
1717 DIXIE HIGHWAY, SUITE 340
COVINGTON KY 41011-4704**



Tn6z
Trey Grayson
Secretary of State