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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

GRACEY'S KENTUCKY BATTERY, C.S.A., INC.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 30, 2014.

IMPORTANT NOTICE

GRACEY'S KENTUCKY BATTERY, C.S.A., INC. 3643 MACKVILLE RD SPRINGFIELD KY 40069

Alison Lundergan Grime Secretary of State