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

BARDSTOWN ROAD HOLDINGS, 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.

BARDSTOWN ROAD HOLDINGS, LLC 10 SWOPE AUTOCENTER DRIVE LOUISVILLE KY 40299



Trey Grayson Secretary of State