

**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,

**SHELBY TIRE & WHEEL OF
HENDERSON, LLC**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**SHELBY TIRE & WHEEL OF
HENDERSON, LLC
2511 U.S. HIGHWAY 41-N
HENDERSON KY 42420**



Tn6z
Trey Grayson
Secretary of State