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

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,

VINTAGE STOCKCAR RACING ASSOCIATION, INC.

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

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IMPORTANT NOTICE

VINTAGE STOCKCAR RACING ASSOCIATION, INC. PO BOX 51 3184 GREENSBURG RD BUFFALO KY 42716-0051





Trey Grayson Secretary of State