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,

MIKE HARDESTY & SONS POWER EQUIPMENT REPAIR 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.

IMPORTANT NOTICE

MIKE HARDESTY & SONS POWER EQUIPMENT REPAIR LLC 4411 BRAMERS LANE LOUISVILLE KY 40216



Trey Grayson Secretary of State