#### 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,

# TRACK PLANS, 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.

# IMPORTANT NOTICE

TRACK PLANS, INC. 4017 OLD FARM DRIVE CRESTWOOD KY 40014





Trey Grayson Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888

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