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

0558356

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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,

RV FINANCE USA. 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

RV FINANCE USA, INC. 550 SPARROW DRIVE SHEPHERDSVILLE KY 40165



Trey Grayson Secretary of State