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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2000 MAR 21 AM 11:58

MORRIS W. GARDNER
RECORDER

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

CERTIFICATE OF ASSUMED BUSINESS NAME

THIS IS TO CERTIFY that the undersigned, Miller Beach Motors, Inc., an Indiana Corporation, with offices at 7301 East U.S. Highway 20, Gary, Indiana 46403, is engaged in the sale of Chrysler and Jeep motor vehicles at 7301 East U.S. Highway 20, Gary, Indiana 46403 under the name of Nielsen Chrysler Jeep.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Assumed Business Name this 9th day of March, 2000.

MILLER BEACH MOTORS, INC.

By: Robert L. Nielsen
Robert L. Nielsen

ATTEST:

Jeffrey R. Nielsen
Jeffrey R. Nielsen

Before me, a Notary Public, in and for said County and State this 9th day of March, 2000, personally appeared Robert L. Nielsen and Jeffrey R. Nielsen, President and Secretary respectively, of Miller Beach Motors, Inc. who, as such President and Secretary, for and on behalf of said Corporation, acknowledged the execution of the above and foregoing Certificate of Assumed Business Name and affirmed that the statements therein contained are true.

WITNESS my hand and official seal.

My Commission Expires:

04/20/07

27662.1

Deborah A. Taylor
Deborah A. Taylor, Notary Public
A Resident of Lake County

This Instrument Prepared By: Earle F. Hites, Attorney at Law
8700 Broadway, Merrillville, IN 46410

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