

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



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MCG MINERALS GROUP, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

IMPORTANT NOTICE

MCG MINERALS GROUP, LLC
1120 CHETFORD DRIVE
LEXINGTON KY 40509



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State