

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



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### **Certificate of Dissolution**

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

#### **SPIRIT ENERGY HOLDINGS, INC.**

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 10, 2011.

### **IMPORTANT NOTICE**

**SPIRIT ENERGY HOLDINGS, INC.  
151 N. EAGLE CREEK DRIVE  
SUITE 310  
LEXINGTON KY 40509**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State