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

0650308

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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,

BIG SINKING ENERGY, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

BIG SINKING ENERGY, LLC 600 QUAIL RUN ROAD IRVINE KY 40336



Trey Grayson Secretary of State