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,

IMPORTANT NOTICE

FALLEN STAR ENERGY LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

FALLEN STAR ENERGY LLC 6863 KENTUCKY ROUTE 172 FLAT GAP KY 41219

