

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,

#### **BERRY ENERGY, INC.**

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 11, 2012.

### **IMPORTANT NOTICE**

**BERRY ENERGY, INC.  
5966 SCOTTSVILLE RD.  
SUITE #7  
BOWLING GREEN KY 42104**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State