

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

0235210

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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,

#### **BLACK TOWER OIL & GAS, INC.**

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

### IMPORTANT NOTICE

**BLACK TOWER OIL & GAS, INC.**  
**128 HOLIDAY COURT STE 127**  
**FRANKLIN TN 37067**



Tn6z  
Trey Grayson  
Secretary of State