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

## 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,

## WEST DAVIESS COAL, LLC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 3, 2009.

#### 0714010

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

### IMPORTANT NOTICE

WEST DAVIESS COAL, LLC. 1100 WALNUT STREET BOX 10 SUITE 218 OWENSBORO KY 42303



Trey Grayson Secretary of State