

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

**0719110**

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

**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,

**KENTUCKY DEVONIAN SHALE  
DRILLING PROJECT, 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.

**IMPORTANT NOTICE**

**KENTUCKY DEVONIAN SHALE DRILLING  
PROJECT, LLC  
3109 CAVE SPRINGS AVE  
APT 1  
BOWLING GREEN KY 42104**



*Tn6z*  
Trey Grayson  
Secretary of State