

KENTUCKY SECRETARY OF STATE
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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

PROMISE HILL OIL, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

**PROMISE HILL OIL, LLC
102 N. ELM STREET
HENDERSON KY 42420**



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State