

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

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,

XCELL ENERGY SALES, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 11, 2012.

IMPORTANT NOTICE

XCELL ENERGY SALES, LLC
18 MEADOW ROAD
SCARSDALE NY 10583



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State