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

0642012

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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,

IMPORTANT NOTICE

MID-STATE ENERGY, LLC

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

MID-STATE ENERGY, LLC 101 WESTWOOD DR. COLUMBIA KY 42728



Trey Grayson Secretary of State