

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



0748812

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

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,

IMPORTANT NOTICE

ENERGY INVESTMENT GROUP, LLC

did not file its 2014 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 30, 2014.

**ENERGY INVESTMENT GROUP, LLC
5 CHESTNUT DRIVE
BURLINGTON CT 06013**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State