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



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Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BRITISH AMERICAN PETROLEUM HYDEN SOUTH

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 10, 2011.

IMPORTANT NOTICE

LEXINGTON KY 40503

BRITISH AMERICAN PETROLEUM HYDEN SOUTH % R. H. THOMPSON, ESQ. 265 VANDERBILT DR.

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Elin N. Waller

Elaine N. Walker Secretary of State