

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



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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

P & H ENERGY MANAGEMENT LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

**P & H ENERGY MANAGEMENT LLC
108 TRIVETTE DRIVE
SUITE 200
PIKEVILLE KY 41501**



Alison Lundergan Grimes
Secretary of State