

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,

### SOUTHERN RESOURCE CORPORATION

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

## IMPORTANT NOTICE

**SOUTHERN RESOURCE CORPORATION**  
**600 STEPHEN BEALE DR.**  
**PO BOX 1620**  
**FULTON KY 42041**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State