

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,

EAGLE ENERGY OPERATING COMPANY, LLC

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

IMPORTANT NOTICE

**EAGLE ENERGY OPERATING COMPANY,
LLC
P.O. BOX 380
CAMPBELLSVILLE KY 42718**



Elaine N. Walker

Elaine N. Walker
Secretary of State