

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



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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MITAC MINING COMPANY, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

IMPORTANT NOTICE

**MITAC MINING COMPANY, LLC
MITAC MINING COMPANY, LLC
C/O BARRY W. TACKETT
P.O. BOX 2618
PIKEVILLE KY 41502**



Trey Grayson

Trey Grayson
Secretary of State