

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



0651017

First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

## 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,

### **MILL BRANCH MINING, INC.**

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

**MILL BRANCH MINING, INC.  
BOX 173, HIGHWAY  
HULEN KY 40845**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State