

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



0840417

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,

IMPORTANT NOTICE

PHP2 PHILLIPS 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.

PHP2 PHILLIPS LLC
3726 #2 CHARTER OAKS DRIVE
LOUISVILLE KY 40241



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State