

KENTUCKY SECRETARY OF STATE
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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,

FULTON ENERGY RESOURCES, INC.

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 12, 2015.

IMPORTANT NOTICE

**FULTON ENERGY RESOURCES, INC.
237 LEXINGTON STREET
LANCASTER KY 40444**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State