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,

IMPORTANT NOTICE

THE MONTGOMERY WELLS COMPANY

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

THE MONTGOMERY WELLS COMPANY 3917 NAPANEE RD LOUISVILLE KY 40207



Elin N. Waller

Elaine N. Walker Secretary of State