

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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,

BLACK DIAMOND ENERGY, 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

BLACK DIAMOND ENERGY, INC.
PO BOX 626
MIDDLESBORO KY 40965



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State