

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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Certificate of Revocation

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,

BEARD ELECTRIC COMPANY, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 28, 2013.

IMPORTANT NOTICE

**BEARD ELECTRIC COMPANY, LLC
5325 FOUNDATION BLVD.
NEW ALBANY IN 47150**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State