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

Certificate of Revocation

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ENERGY INVESTMENT GROUP LLC

did not file its 2009 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 November 3, 2009. 0665524

First Class Mail US Postage Paid Frankfort, KY Permit No. 888

IMPORTANT NOTICE

JAMES H. MOORE, III 1608 CARTER AVENUE ASHLAND KY 41101



Trey Grayson Secretary of State