

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



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Certificate of Dissolution

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,

BioMassEnergy of Kentucky Corp

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

**BIOMASSENERGY OF KENTUCKY CORP
102 LAKESHORE DRIVE
ELIZABETHTOWN KY 42701-8285**



Tn6z

Trey Grayson
Secretary of State