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,

BENNETT MARINE CONSULTING, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

IMPORTANT NOTICE

BENNETT MARINE CONSULTING, LLC P.O. BOX 401 HARRODS CREEK KY 40027

Mison Sundingan Orimus

Alison Lundergan Grimus

Secretary of State