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



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,

T&T ENERGY LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

T&T ENERGY LLC PO BOX 1433 LONDON KY 40743

IMPORTANT NOTICE



Uison Sundergan Creimus

Alison Lundergan Grime Secretary of State First Class Mail US Postage Paid Frankfort, KY Permit No. 888