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,

IMPORTANT NOTICE

BARREN-GREEN PROSPECT NO. 2, LTD

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited partnership on November 1, 2008.

HUNTER DURHAM DURHAM AND ZORNES 130 PUBLIC SQUARE COLUMBIA KY 42728



Trey Grayson Secretary of State