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,

## WITHERS GEO-THERMAL DRILLING, INC.

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

## **IMPORTANT NOTICE**

WITHERS GEO-THERMAL DRILLING, INC. 41 NORTH BRAMBLETT STREET COLUMBIA KY 42728

Alison Lundergan Grime Secretary of State