

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



**0705136**

First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

## **Certificate of Dissolution**

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

### **KOS ENERGY ( KENTUCKY ) LLC**

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

## **IMPORTANT NOTICE**

**KOS ENERGY ( KENTUCKY ) LLC  
6-2910 COMMERCIAL DR  
VANCOUVER BC BC V5N 4C9**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State