

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,

#### **Energy Japan, Inc.**

did not file its 2013 annual report within sixty  
days after it was due. Accordingly, the  
Secretary of State administratively dissolved  
the company on September 28, 2013.

### **IMPORTANT NOTICE**

**ENERGY JAPAN, INC.**  
**5405 SOUTH HIGHWAY 127**  
**ALBANY KY 42602**



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State