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,

DELLA'S OIL & GAS INITIATIVES, LLC

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

IMPORTANT NOTICE

DELLA'S OIL & GAS INITIATIVES, LLC 808 DERRICK RIDGE ROAD BEATTYVILLE KY 41311

Alison Lundergan Grime Secretary of State