

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,

IMPORTANT NOTICE

XCELL ENERGY AND COAL COMPANY, LLC

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 30, 2014.

**XCELL ENERGY AND COAL COMPANY,
LLC
5 CHESTNUT DRIVE
BURLINGTON CT 06013-2227**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State