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



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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,

TENNESSEE ENERGY PARTNERS - 05A

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

IMPORTANT NOTICE

TENNESSEE ENERGY PARTNERS - 05A 100 INDIAN SPRINGS TRAIL LANCASTER KY 40444



Elin W. Waller

Elaine N. Walker Secretary of State