

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



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Certificate of Dissolution

I, Trey Grayson, 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 PLANNING AND CONSERVATION, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

**ENERGY PLANNING AND
CONSERVATION, LLC
480 YEARLING COURT
WALTON KY 41094**



Tn6z

Trey Grayson
Secretary of State