

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

PLATFORM RENEWABLE ENERGY & BIOFUELS, LLC

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

**PLATFORM RENEWABLE ENERGY &
BIOFUELS, LLC
1005 SOUTH MAIN STREET
CORBIN KY 40701**



Elaine N. Walker

Elaine N. Walker
Secretary of State