

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,

PECKS BRANCH MINING COMPANY, INC.

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

IMPORTANT NOTICE

**PECKS BRANCH MINING COMPANY, INC.
7617 UPPER JOHNS CREEK RD
PHELPS KY 41553**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State