

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



0624462

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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,

DAUGHTERY PETROLEUM N.D. VENTURES 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.

**DAUGHTERY PETROLEUM N.D.
VENTURES LLC
% GARY M. SMITH
120 PROSPEROUS PLACE
SUITE 201
LEXINGTON KY 40509**



Tn6z
Trey Grayson
Secretary of State