

**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,

IMPORTANT NOTICE

BLUE RIDGE COAL CONSULTING, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

**BLUE RIDGE COAL CONSULTING, INC.
425 WILLOW SHADE LANE
ELK CREEK VA 24326**



Tn6z
Trey Grayson
Secretary of State