

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,

Natural Gas Corporation of Tennessee, Inc.

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

IMPORTANT NOTICE

**NATURAL GAS CORPORATION OF
TENNESSEE, INC.
1062 LITTLE SULPHUR CREEK ROAD
TOMPKINSVILLE KY 42167**



Trey Grayson
Secretary of State