

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson, Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

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.

has eliminated all the grounds for dissolution, paid all fees and penalties owed to the Secretary of State, and met all other requirements for reinstatement. The effective date of reinstatement is January 6, 2011.

I further certify that Natural Gas Corporation of Tennessee, Inc. is a corporation duly incorporated and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is November 3, 2009, and whose period of duration is perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 6th day of January, 2011.



Tn6z

Trey Grayson
Secretary of State
Commonwealth of Kentucky
0746965