

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,

### **PHILCOAL ENERGY, 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**

**PHILCOAL ENERGY, INC.  
1225 WEST WHITMER STREET  
CENTRAL CITY KY 42330**



A handwritten signature in cursive script that reads "Alison Lundergan Grimes".

Alison Lundergan Grimes  
Secretary of State