

**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

**TRITIUM INVESTMENTS & HOLDINGS
LLC**

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

**TRITIUM INVESTMENTS & HOLDINGS
LLC
PO BOX 2127
CORBIN KY 40702**



Tn6z
Trey Grayson
Secretary of State