KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

D & S ROYALTY RIGHTS LIMITED PARTNERSHIP

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 10, 2011. D & S ROYALTY RIGHTS LIMITED PARTNERSHIP 115 NORTH WATER ST. GEORGETOWN KY 40324



Claime N. Walter

Elaine N. Walker Secretary of State

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IMPORTANT NOTICE