

**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,

**BEARGRASS RENEWABLE ENERGY
CONSULTANTS, LLC**

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

IMPORTANT NOTICE

**BEARGRASS RENEWABLE ENERGY
CONSULTANTS, LLC
204 MONOHAN DRIVE
LOUISVILLE KY 40207**



Trey

Trey Grayson
Secretary of State