

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,

TRI-STATE OIL WELL SERVICE CORPORATION

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

**TRI-STATE OIL WELL SERVICE
CORPORATION
PO BOX 1729
HENDERSON KY 42420**



Tn6z

Trey Grayson
Secretary of State