

**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,

IMPORTANT NOTICE

HEARTLAND ELECTRIC COMPANY OF KY, LLC

did not file its 2017 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on October 9, 2017.

**HEARTLAND ELECTRIC COMPANY OF
KY, LLC
PO BOX 178
CLARKSON KY 42726**