

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

MCOWENS ENERGY PROJECT 4526, LTD

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited partnership on September 11, 2012.

**MCOWENS ENERGY PROJECT 4526, LTD
P.O. BOX 91947
9504 DEET TRAIL PLACE
LOUISVILLE KY 40228**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State