

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



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Certificate of Revocation

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,

DIAMOND OIL WELL DRILLING COMPANY, INC.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 10, 2011.

IMPORTANT NOTICE

**DIAMOND OIL WELL DRILLING
COMPANY, INC.
2003 COMMERCE DR
MIDLAND TX 79703**



Elaine N. Walker

Elaine N. Walker
Secretary of State