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,

CAPITOL ENERGY CORPORATION

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on September 28, 2013.

IMPORTANT NOTICE

CAPITOL ENERGY CORPORATION 2072 FALLON ROAD LEXINGTON KY 40504-3088

Alison Lundergan Grime Secretary of State