

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



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Certificate of Dissolution

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,

COAL CREEK MINERALS, LLC

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 10, 2011.

IMPORTANT NOTICE

COAL CREEK MINERALS, LLC
317 WEST NINTH STREET
P.O. BOX 536
HOPKINSVILLE KY 42241



Elaine N. Walker

Elaine N. Walker
Secretary of State