

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,

HIGH RIDGE MINING INC.

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

IMPORTANT NOTICE

**HIGH RIDGE MINING INC.
113 WEST MADISON STREET
P.O. BOX 1020
LOUISA KY 41230**



Elaine N. Walker

Elaine N. Walker
Secretary of State