

KENTUCKY SECRETARY OF STATE
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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,

ELLIOTT MINERAL TRUST, LLC

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

IMPORTANT NOTICE

ELLIOTT MINERAL TRUST, LLC
1021 MAJESTIC DRIVE, SUITE 330
LEXINGTON KY 40513



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State