

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

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FOOTHILLS OIL AND GAS, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

**FOOTHILLS OIL AND GAS, INC.
ROUTE 4
BOX 382
HIGHWAY 3062
ALBANY KY 42602**



Tn6z
Trey Grayson
Secretary of State