## 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,

RAM COAL CO., INC.

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 1, 2008.

IMPORTANT NOTICE

RAM COAL CO., INC. 14065 RT 979 BEAVER KY 41604



Trey Grayson Secretary of State