

KENTUCKY SECRETARY OF STATE
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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,

IMPORTANT NOTICE

BATES HOLLOW OIL COMPANY, LLC

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 2, 2010.

**BATES HOLLOW OIL COMPANY, LLC
119 OLD COURT ROAD
PIKESVILLE MD 21208**



Trey Grayson
Secretary of State