**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,

**TITAN ENERGY LIMITED**

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

**IMPORTANT NOTICE**

**TITAN ENERGY LIMITED**
**124 REDWOOD DR.**
**RICHMOND KY 40475**

Elaine N. Walker
Secretary of State