

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



**0616191**

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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,

### **TORCHLIGHT ENERGY INC.**

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

## **IMPORTANT NOTICE**

**TORCHLIGHT ENERGY INC.  
P.O. BOX 196  
CANADA KY 41519**



*Elaine N. Walker*

Elaine N. Walker  
Secretary of State