

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



0609720

First Class Mail  
US Postage Paid  
Frankfort, KY  
Permit No. 888

## 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,

### BYRD ENERGY, 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.

## IMPORTANT NOTICE

**BYRD ENERGY, LLC**  
**1020 INDUSTRY RD**  
**STE 72**  
**LEXINGTON KY 40504**



Trey Grayson  
Secretary of State