

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Zenith Petroleum, LLC

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 28, 2013.

IMPORTANT NOTICE

ZENITH PETROLEUM, LLC
1330 FULTON ROAD
WINCHESTER KY 40391



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State