

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

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,

BERGLI OIL & GAS, INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 1, 2016.

IMPORTANT NOTICE

BERGLI OIL & GAS, INC.
4809 COLE AVE. STE. 200
DALLAS TX 75205



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State