

0565702

and

P. O. Lexington

Fayette

County

ARTICLES OF INCORPORATION

OF

Central Oil Gas
and Mining Co

Capital Stock, \$ 50000 00

Organization Tax, \$ 50 00

Filed and Certificate Issued

19 Day of Nov

1904

Recording Fee, \$ paid

JAMES P. LEWIS

Sec'y of State

By J. H. Roberts
CHIEF CLERK CORPORATION DEPT.

Recorded in Corporation

Book No. 2 Page 621

77

Recorded Compared

Indexed

W. W. Lusk

W. H. Clay	Lexington, Ky.	321
A. P. Gooding, Jr.	" "	1156
C. E. Smith	" "	449
Thos. F. Kelly	" "	321
F. E. Baird	" "	257

The said Corporation shall commence business on the Nov. 2nd 1901, and continue for a period of twenty five years unless sooner dissolved. The affairs of said Company shall be conducted by a board of directors composed of not less than five or more than eight persons to be elected annually by the stock holders. Vacancies in said board of directors shall be filled by the other directors until the next annual meeting and no person shall be eligible as a director unless he is the bona fide owner of 25 shares of the capital stock of said company. The first election of directors shall be held at noon on the 2nd day Nov., 1901, and thereafter on the same day in each succeeding year, which day shall be the day of the stock holders regular, annual meeting; and until the first election of directors the signers of these Articles of Incorporation shall be the directors, with the full power to conduct the business and affairs of the corporation.

The directors of the Company shall elect President, Vice-President, Secretary and Treasurer and such other officers and agents as may be necessary or proper for the conduct and management of the business of the corporation, and to fix the duties and compensation of each, provided that the President, Vice-President, Secretary and Treasurer shall be chosen from

Treasurer may be filled by the same person. The highest amount of indebtedness which the Company may at any time incur shall be \$5,000. The private property of the stock holders shall be exempt from the payment of corporate debts.

WITNESS our hands this 9th, day of November, 1901.

W. H. Clay

A. P. Gooding, Jr.

C. E. Smith

Thos. F. Kelly

F. E. Baird

I, CLAUDE CHINN, Clerk of the County Court of Fayette County, in the State of Kentucky, do certify that on this day the foregoing instrument of writing was produced to me in my office, and was acknowledged and delivered by

*W. H. Clay, A. P. Gooding, Jr., C. E. Smith,
Thos. F. Kelly, F. E. Baird*

parties thereto to be their act and deed and ordered to record. Whereupon the same and this my certificate have been duly recorded in my office.

Witness my hand this 9 day of Nov 1901

Claude Chinn Clerk.

State of Kentucky, }
FAYETTE COUNTY, } Sec.

I, CLAUDE CHINN, Clerk of the County Court of Fayette County, State of Kentucky, and as such the custodian of the Seal and all Records of or appertaining to said court do hereby certify the foregoing to be a true and accurate copy of

*Articles of Incorporation of
The Central Oil Gas and Mining Co
of Lexington Ky*

We, A. P. Hooding, Jr., W. H. Clay, C. E. Smith, Thomas M. Kelly and F. E. Baird, being the original stock-holders and incorporators of the Central Oil, Gas & Mining Company, do hereby amend the Articles of Incorporation of said Corporation and do by mutual consent hereby agree that the charter of said Corporation shall be and is hereby amended as follows:-

I- The capital stock of said Corporation shall be two hundred and fifty thousand (\$250,000.00) dollars and the same may be increased to five hundred thousand (\$500,000.00), at any time it may be deemed to the best interest of the Corporation by a majority vote of the Board of Directors thereof, which Board is provided for in the charter of which these Articles are an amendment and the number of said Board may be increased by the By-laws of said Company whenever deemed best; the capital stock shall be divided into shares of the par value of ten dollars (\$10.00) each, and shall as of the date of this amendment, consist of twenty-five thousand (25,000), shares, and may subsequently be increased to fifty thousand shares (50,000), should the Board of Directors, as hereinbefore provided, determine to increase the amount of the capital stock of said Corporation to five hundred thousand (\$500,000.00) dollars as hereinbefore authorized; not less than one hundred and twenty-five thousand dollars (\$125,000.00) of the capital stock or twelve thousand five hundred (12,500) shares of the stock of said Corporation shall be subscribed for by bona fide purchasers before said Corporation shall be authorized and empowered to operate the business set out in its original

2- The original charter of said Corporation shall be and is hereby amended and made to provide that said Corporation shall begin the operation of its business under said charter as so amended when twelve thousand five hundred (12,500) of the shares of its capital stock shall have been subscribed for and shall continue its business from said time for a period of twenty-five (25) years.

3- The names and places of residence of each of said Corporation stock-holders and the number of shares of stock subscribed for by each are as follows:-

A. Nelson Loud	1210	Au Sable, Mich.
Edward F. Loud	1210	" "
J. E. Whalen	4839	Sault St. Marie, Mich.
W. H. Clay	1210	Lexington, Ky.
A. P. Gooding, Jr.	1210	" "
C. E. Smith	1210	" "
Thos. F. Kelly	1210	" "
F. E. Baird	484	" "

4- The annual election of the Board of Directors shall be held on the 2nd day of November each year at the principal office of said Corporation in Lexington, Fayette County, Ky.

IN WITNESS of all whereof we have hereunto set our hands
this _____ day of December, 1901.

J. E. Whalen

A. P. Gooding, Jr.

W. H. Clay

Henry Nelson Loud,

Edward F. Loud

Thos. F. Kelly

C. E. Smith

F. E. Baird

STATE OF MICHIGAN ()
COUNTY OF IOSCO (ss.

Be it remembered that on this 23rd
day of December, A. D. 1901, before me, the subscriber, a
Notary Public in and for said County and State, personally
appeared Henry Nelson Loud and Edward F. Loud, to me person-
ally known to be two of the parties executing the foregoing
articles of association, and acknowledged the execution of
the same as their free act and deed, and for all the uses and
purposes therein mentioned.

F. C. Ebling

(Seal)

Notary Public, Iosco County, Michigan.

STATE OF KENTUCKY,)
)
COUNTY OF FAYETTE) ss.

Be it remembered that on this 31st day of December

I, Claude Chinn, Clerk of the County Court of Fayette County, in the State of Kentucky, do certify that on this day the foregoing instrument of writing was produced to me in my office and ordered to record. Whereupon the same certified as above and this my certificate has been duly recorded in my office.

Witness my hand this 4th day of Jan., 1902.

[Signature]
My Commission expires Jan'y 15th, 1904.

State of Kentucky, }
FAYETTE COUNTY, } sc.

I, CLAUDE CHINN, Clerk of the County Court of Fayette County, State of Kentucky, and as such the custodian of the Seal and all Records of or appertaining to said court do hereby certify the foregoing to be a true and accurate copy of ^{Amended} *Articles of Incorporation of the Central Oil, Gas & Mining Company*

as the same appears of record in my office.

In Testimony Whereof, witness my hand, the Seal of said court this 3 day of January 1902

[Signature]
Clerk Fayette County Court.

Patrol Card
Certificate

received,

July 8-1902

J. T. Roberts
Agent