

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE

CERTIFICATE OF REVOCATION

VAUGHN & MELTON CONSULTING ENGIN
109 S. 24TH ST.
MIDDLESBORO KY 40965

Name of Corporation:

Record No: 0063605

KENTUCKY AND WEST VIRGINIA COAL AND MINING COMPANY

Pursuant to the provisions of KRS 271B.15-310, KRS 273.3647 and KRS 274.255, the certificate of authority for the above-named corporation has been revoked effective November 3, 1998 for the following reason indicated:

- X 1. The foreign corporation did not file its annual report with the Secretary of State within sixty days after it was due.
2. The foreign corporation was without a registered agent or registered office in this state for sixty days or more.
3. The foreign corporation did not inform the Secretary of State under KRS 271B.15-080 and 271B.15-090 that its registered agent or registered office had changed, that its registered agent had resigned or that its registered office had been discontinued within sixty days of the change, resignation or discontinuance.
4. The Secretary of State received a duly authenticated certificate from the Secretary of State or other official having custody of corporate records in the state or country under whose law the corporation was incorporated stating that it had been dissolved or disappeared as the result of a merger.

The authority of a foreign corporation to transact business in this state shall cease as on the date of this certificate.

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