

SECRETARY OF STATE
RECEIVED

JAN 23 1987

COMMONWEALTH OF KENTUCKY
SECRETARY OF STATE
P. O. BOX 1150
FRANKFORT, KY 40602

167612 ✓

57886

11/15/86

COMMONWEALTH OF KENTUCKY

RECORD NO. 167612
STATE OF INCORPORATION:
KENTUCKY

CORPORATE NAME: WELLINGTON MINING COMPANY

REGISTERED AGENT AND ADDRESS:

PRINCIPAL OFFICE ADDRESS:

~~EDWARD SHANNON
RT. 993
NIPPA, KY. 40236~~

F. R. SCHMID
P.O. Box 176
GRAYSON, Ky 41143

~~RT. 993
NIPPA, KY. 40236~~

P.O. Box 176
GRAYSON, Ky 41143

SIX (6) MONTH NOTICE OF FAILURE TO FILE ANNUAL REPORT(S)

EACH DOMESTIC CORPORATION AND EACH FOREIGN CORPORATION AUTHORIZED TO TRANSACT BUSINESS IN THIS STATE IS REQUIRED BY KENTUCKY LAW TO FILE, ON OR BEFORE JUNE 30 EACH YEAR, AN ANNUAL REPORT VERIFYING THE ABOVE-SET-OUT INFORMATION OR A STATEMENT SETTING FORTH ALL OF THE ABOVE INFORMATION.

WHENEVER A DOMESTIC OR FOREIGN CORPORATION HAS NOT FILED WITH THE SECRETARY OF STATE EITHER A STATEMENT VERIFYING THE ABOVE INFORMATION OF RECORD OR THE ANNUAL REPORT, KENTUCKY LAW KRS 271A.615, REQUIRES THIS OFFICIAL NOTICE THAT IF A STATEMENT IS NOT FILED WITHIN SIX MONTHS FROM THE DATE OF THIS NOTICE THE SECRETARY OF STATE MUST REVOKE THE CERTIFICATE OF INCORPORATION OR WITHDRAW THE CERTIFICATE OF AUTHORITY AND MAIL NOTICE OF SUCH REVOCATION OR WITHDRAWAL TO THE CORPORATION AT ITS REGISTERED ADDRESS.

FOR YOUR CONVENIENCE, RECORDS MAY BE VERIFIED BY SIGNING ON THE AUTHORIZED SIGNATURE LINE BELOW OR BY FORWARDING A STATEMENT TO THIS OFFICE SETTING FORTH THE CORRECT INFORMATION. SUCH STATEMENT MUST BE TRUE AND THAT THE PERSON SIGNING IS THE FILING FEE SET OUT BELOW. ^{AS NOTED ABOVE} I FURTHER DECLARE STATEMENT IS TRUE AND CORRECT FOR THIS ENTITY.

AUTHORIZED SIGNATURE _____

F. R. Schmid

TITLE _____

Vice Pres.

TELEPHONE _____

YEARS DUE: 84, 85, 86

FILING FEE: 15.00

(MAKE CHECKS PAYABLE TO THE KENTUCKY STATE TREASURER)