

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**BREMER EHRLER**  
*Secretary*



FRANKFORT,  
KENTUCKY

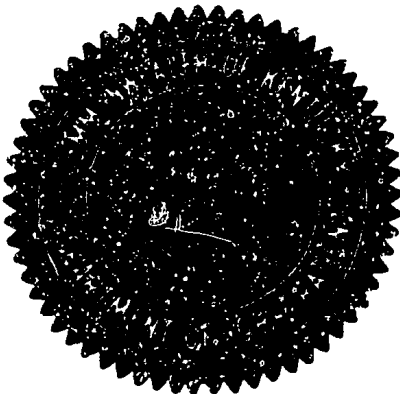
## CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION OF

WELLINGTON MINING COMPANY

BY THE SECRETARY OF STATE

*I, Bremer Ehrler, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Incorporation in accordance with the provisions of*

(KRS 271A.015)



*Witness my official signature and seal of office this* 1st  
*day of* AUGUST, 19 38, at Frankfort, Kentucky.

*Bremer Ehrler*

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

BREMER EHRLER  
SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II  
ASST. SECRETARY OF STATE

08/01/88

EDWARD SHANNON  
RT. 993  
NIPPA, KY. 41236

RE: # 167612  
WELLINGTON MINING COMPANY

DEAR AGENT :

SIX MONTHS AGO, THIS OFFICE NOTIFIED YOU THAT THE SUBJECT CORPORATION HAD NOT FILED ANNUAL REPORT(S) AS REQUIRED BY KY. LAW. AT THAT TIME, WE GAVE NOTICE THAT UNLESS THESE ANNUAL REPORTS WERE RECEIVED WITHIN SIX MONTHS FROM THE DATE OF THE NOTICE THE CORPORATE CHARTER WOULD BE REVOKED PURSUANT TO KENTUCKY LAWS 271A.6151.

FURTHER, KENTUCKY LAW REQUIRES THE SECRETARY OF STATE TO MAIL THIS NOTICE THEREOF TO THE CORPORATION AT ITS REGISTERED OFFICE.

SINCERELY,

RUTH ANN POWERS  
CORPORATION DIVISION DIRECTOR