

File an Original and Three Exact or Conformed Copies

RECEIVED AND FILED

ARTICLES OF DISSOLUTION

DATE OCT 12 1989

OF

10:30 AM  
10:00

ASHLAND OIL AND TRANSPORTATION COMPANY

Pursuant to the provisions of Section 271B.14-030 of the Kentucky Revised Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: ASHLAND OIL AND TRANSPORTATION COMPANY
2. The date dissolution was authorized is: September 14, 1989
3. If dissolution was approved by the shareholders (choose A or B)

A. Votes cast for or against dissolution: 577632

	Total	Shares Entitled to Vote as a Class		
shares entitled to vote	_____	_____	_____	_____
shares voted in favor	_____	_____	_____	_____
shares voted against	_____	_____	_____	_____

B. Where votes are undisputed:

	Total	Shares Entitled to Vote as a Class		
shares entitled to vote	<u>4,000</u>	_____	_____	_____
total number of undisputed votes	<u>0</u>	_____	_____	_____

The total number of votes cast for dissolution was sufficient for approval.

Dated September 30, 1989

ASHLAND OIL AND TRANSPORTATION COMPANY

Name of Corporation

By Richard P. Thomas  
Signature of Corporate Officer

Richard P. Thomas

Vice President

Title of Corporate Officer

WJH  
TMC  
JAL  
9/11/89



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
P.O. BOX 718  
FRANKFORT, 40602-0718

BREMER EHRLER  
SECRETARY OF STATE

FAX (502) 564-4075

RONALD G. GEARY  
ASSISTANT SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2848

OCTOBER 12, 1989

CORPORATION RECORDS (502) 564-7330

Kentucky Revenue Cabinet  
Corporate Tax Division  
Station 52, P. O. Box 1302  
Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE: ASHLAND OIL AND TRANSPORTATION COMPANY  
ASHLAND, KENTUCKY 41114

Domestic Corporation  
Incorporation Date- 09-26-1931

Gentlemen:

( XXXXXXXXXXXXXXX ) The above named corporation has filed Articles of  
Dissolution. We are forwarding a copy of the document as filed in  
accordance with the provision of KRS 271B.14-030.

( ) The above named foreign corporation has filed an application  
for withdrawal from doing business in Kentucky in accordance with  
the provisions of KRS 271B.15-200. We are forwarding a copy of this  
document to you, for your information.

Sincerely yours

Bremer Ehrler  
Secretary of State

BY: KKB

cc: Division of Unemployment Insurance  
Contribution Section  
Cabinet for Human Resources  
CHR Building  
Frankfort, Kentucky 40601