

COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE

FRANKFORT, 40601

January 5, 1987

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

CLINTON H. NEWMAN II
ABSISTANT SECRETARY OF STATE

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

Attention: Supervisor, Corporate Income Tax Section

RE:

Hopkinsville Oil Co., Inc.

Hopkisville, Kentucky

Domestic Corporation Incorporation Date - 12/27/78 465028

Fletcher & Williams

1102 South Virgina Street

P. O. Box 1107

Hopkinsville, Kentucky 42240

Gentlemen:

XXXXX The above-named corporation has filed a statement of intent to dissolve. We are forwarding a copy of that statement to you, according to the provisions of KRS 271A.425. We also call your attention to KRS 271A. 465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

() The above-named corporation has submitted an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

Drexell R. Davis Secretary of State

cc: Division of Unemployment Insurance

Contribution Section

Cabinet for Human Resources

CHR Building