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ARTICLES OF DISSOLUTION  
OF JOSEPH R. HAMMEL, INC.

~~KYB~~ Pursuant to the provisions of KRS 271B.14-030 of the Kentucky Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution:

1. The name of the corporation is Joseph R. Hammel, Inc.
2. Dissolution of Joseph R. Hammel, Inc. was authorized by the directors and the shareholders on October 11, 1991.
3. The number of votes entitled to be cast on the proposal to dissolve is 500 shares of common stock. 500 shares were cast in favor of dissolution; thus the number cast for dissolution was unanimous and sufficient for approval.

DATED this 16th day of October, 1991.

653805

JOSEPH R. HAMMEL, INC.

By

  
Its President

# HUDDLESTON, BOLEN, BEATTY, PORTER & COPEN

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WILLIAM C. BEATTY  
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JANICE P. EPPERLY  
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JAMES O. PORTER  
OF COUNSEL  
JACKSON M. HUDDLESTON  
1908-1977

REPLY TO:

Huntington, West Virginia  
October 23, 1991

Secretary of State's Office  
State Capitol, Room 150  
P. O. Box 718  
Frankfort, Kentucky 40602-0718

To Whom It May Concern:

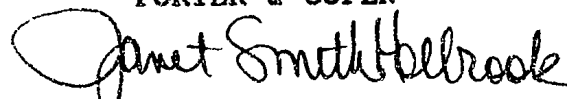
Enclosed please find four original Articles of Dissolution for Joseph R. Hammel, Inc. Please file these Articles in the usual manner. Also enclosed are two checks payable to the Kentucky State Treasurer in the amounts of \$40.00 for filing the Articles and \$15.00 for the corporation's annual report. After filing the Articles of Dissolution, please return two original copies to me at the following address:

Janet Smith Holbrook  
P. O. Box 2185  
Huntington, West Virginia 25722-2185

Additionally, if you have any questions regarding the enclosed Articles of Dissolution, please do not hesitate to contact me.

Sincerely,

HUDDLESTON, BOLEN, BEATTY,  
PORTER & COPEN

  
Janet Smith Holbrook

JSH/mb  
Enclosures