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Office of Secretary of State
Commonwealth of Kentucky
Frankfort 40601

Frances Jones Mills

SECRETARY OF STATE

TELEPHONE
(602) 564-2012

June 6, 1983

Rich Oil Company, Inc.
Douglas Richardson
1929 Ackley Ave.
Ashland, Ky. 41101

Dear Sir:

Our records show that your corporation has not filed the statutorily required annual verification reports for the past three years.

Unless these annual reports are received by us within sixty days of the date of this letter, your corporate charter will be revoked pursuant to KRS271A.615.

Sincerely yours,

A handwritten signature in cursive script that reads "Frances Jones Mills".

Frances Jones Mills
Secretary of State

FJM:msm