OFFICE OF SECRETARY OF STATE

DREXELL R. DAVIS Secretary



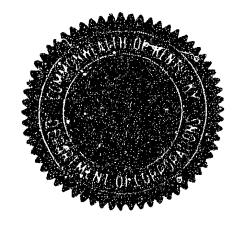
FRANKFORT. KENTUCKY

CERTIFICATE OF REVOCATION OF CERTIFICATE OF AUTHORITY **OF**

RICH OIL COMPANY, INC. IRONTON, OHIO

BY THE SECRETARY OF STATE

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Authority in accordance with the provisions of Chapter 271A of the Kentucky Revised Statutes.



Witt	1ess	my	official	signati	ire	and	seal	of	office	this	_10th.
day	of.	Au	gust		19	87	., al	Fr	ankfor	t, Ke	entucky.

Duper !

SECRETARY OF STATE

ASSISTANT BECRETARY OF STATE



COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE

FRANKFORT, 40801

SECRETARY OF STATE 15021 564 3490

CORPORATE FILINGS (502) 564-2845

OCET BBUILDIN BECORDS IBUDILBE 7330

August 10, 1987

Douglas Richardson 1929 Ackley Ave.

Aphland, Kentucky 41101

RE: # 66029 Rich Oil Company, Inc.

Dear Agent:

Six months ago, this office notified you that the subject corporation had not filed annual reports for three consecutive years. At that time, we gave notice that unless these annual reports were received within six months, the corporate charter would be withdrawn pursuant to KRS 271A.615.

The annual reports were not received; therefore, the corporate charter has been withdrawn.

Sincerely

Ruth Ann Powers

Corporation Division Director

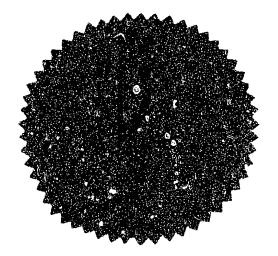
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AUG : U W.

UNITED STATES OF AMERICA. STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Sherrod Brown

do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show RICH OIL COMPANY, INC., an Ohio corporation, Charter No. 223797, having its principal location in Coal Grove, County of Lawrence, was incorporated on July 2, 1951 and was CANCELLED on June 29, 1984 by the Ohio Department of Taxation for failure to pay corporate franchise taxes.



WITNESS my hand and official seal at Columbus, Ohio, this

31st day of July , A.D.1987

Sherrod Brown
Secretary of State