

# 173629



**BOB BABBAGE**

**SECRETARY OF STATE**

**APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF**

Reading & Bates Corporation

(Exact Corporate Name)

RECEIVED & FILED  
\$40.00  
DEC 21 12 52 PM '95  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

Pursuant to the provisions of Chapters 271B or 273, the undersigned hereby applies on behalf of said corporation for a Certificate of Withdrawal from the State of Kentucky and for that purpose submits the following statements:

The name of the corporation is Reading & Bates Corporation

The name of the corporation as used in Kentucky (if "real name" was unavailable for use).  
Reading & Bates Corporation

The state or country of incorporation is Delaware

The corporation is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The mailing address to which the Secretary of State may mail a copy of any process against the corporation that may be served is: 901 Threadneedle, Suite 200, Houston, TX 77079

The corporation hereby undertakes to notify the Secretary of State in the future of any change in its mailing address.

Dated December 8, 19 95

T. W. Nagle  
Signature & Title

T. W. Nagle, Executive VP, Finance & Administration  
Type or Print Name & Title

(See Reverse Side for Instructions)



**READING & BATES**

901 Threadneedle, Suite 200  
Houston, Texas 77079-2902  
(713) 495-5000

(R-1.12.9, R-1.31)

December 18, 1995

Bob Babbage  
Secretary of State  
P. O. Box 718  
Frankfort, Kentucky 40602-0718

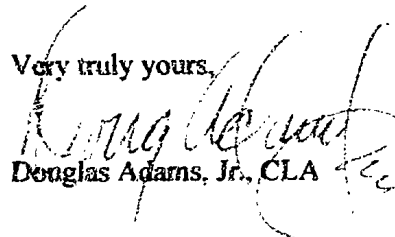
Re: Reading & Bates Corporation, a Delaware corporation  
Reading & Bates Coal Co., a Nevada corporation

Dear Sir:

Enclosed are one original and two copies of Applications for Certificate of Withdrawal for the above referenced corporations along with two checks each in the amount of \$40.00 to cover all costs and fees involved. It is my understanding that upon receipt of these documents, your office will return two file stamped copies to us.

We appreciate your time and consideration regarding this matter. Please feel free to contact me if you have any questions or concerns.

Very truly yours,

  
Douglas Adams, Jr., CLA

Enclosures