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Office of Secretary of State
Commonwealth of Kentucky
Frankfort 40601

Frances Jones Mills
SECRETARY OF STATE

TELEPHONE
(502) 564-3490

April 6, 1982

S. O. Coal Company, Inc.
Olin Osborne
P.O. Box 360
Way. 421
Cawood, Ky.

Dear Sir:

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

Unless these annual reports are received by us within six months of the date of this letter, your corporate charter will automatically be revoked pursuant to Kentucky Revised Statutes, Chapter 271A.615.

Sincerely yours.

Frances Jones Mills
Frances Jones Mills
Secretary of State

FJM:msm