OFFICE OF SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT, KENTUCKY

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION OF

S. O. COAL COMPANY, INC. CAWOOD , KY.

BY THE SECRETARY OF STATE

I, Frances Jones Mills, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Incorporation in accordance with the Provision of Kentucky Revised Statutes Chapter 271A.



Witness my official signature and seal of office this 11th.

day of 0CT. ____, 19 82 , at Frankfort, Kentucky.

Frances James Mills
SECHETARY OF STATE

SECRETARY OF STATE
ASSISTANT SECRETARY OF STATE



Office of Secretary of State Commonwealth of Kentucky Frankfort 40601

TELEPHONE (502) 564-2012

October 11,1982

S.O Coal Company, Inc. Olin Osborne P.O. BOx 860 Hwy. 421 Cawood, Ky.

Dear Sir:

Frances Jones Mills

SECRETARY OF STATE

Six months ago, this office notified you that the subject corporation had not filed annual reports for the three previous years. At that time, we gave notice that unless these annual reports were received within six months, the corporate charter would be revoked pursuant to KRS271A.615.

The annual reports were not received; therefore, the corporate charter has been revoked.

Sincerely yours,

Frances Jones Mills Secretary of State

FJM:msm

FRANCES JONES MILLS
SECRETARY OF STATE
THE CAPITOL
FRANCEORT, NY, 40501-3493