Office of Secretary of State

DREXELL R. DAVIS Secretary



FRANKFORT. KENTUCKY

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

THE ELLINGTON MILLER COMPANY

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.



Witness my official signature and seal of office this 15th... day of October . 19 87 , at Frankfort, Kentucky.

> Dreft GP C WTARY OF STATE

SECRETARY OF STATE

CUMMONWEALTH OF KENTUCKY UFFICE OF SECRETARY OF STATE FRANKFURT, 40601

DREXELL R. DAVIS SECRETARY UF STATE

CURPURATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II ASST. SECRETARY OF STATE

10/15/87

C F CORPORATION SYSTEM
KENTUCKY HUME LIFE BUILDING
LDUISVILLE, KENTUCKY 40202

RE:# 061334 THE ELLINGTON MILLER COMPANY

DEAR AGENT :

SIX MONTHS AGO, THIS DEFICE NUTIFIED YOU THAT THE SUBJECT CORPORATION HAD NOT FILED ANNUAL REPORT(S) AS REQUIRED BY KY. LAW. AT THAT TIME, WE GAVE NUTICE THAT UNCESS THESE ANNUAL REPORTS WERE RECEIVED WITHIN SIX MONTHS FROM THE DATE OF THE NUTICE. THE CORPORATE CHARTER WOULD BE WITHDRAWN PURSUANT TO KENTUCKY LAWIKKS 271A-615).

FURTHER, KENTUCKY LAW REQUIRES THE SECRETARY OF STATE TO MAIL THIS NUTICE THEREOF TO THE CURPORATION AT ITS REGISTERED OFFICE.

SINCERELY.

KUTH ANN POWERS CORPORATION DIVISION DIRECTOR