

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF AUTHORITY OF

JA MAR GAS & OIL EXPLORATION CO., INC.

I, FRANCES JONES MILLS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that duplicate originals of an application of

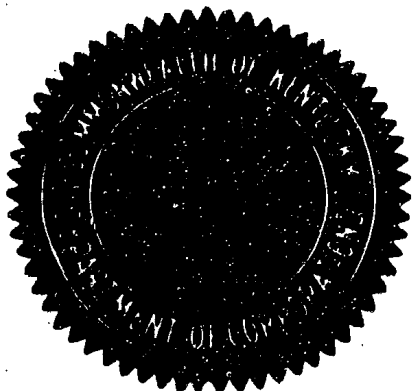
JA MAR GAS & OIL EXPLORATION CO., INC.

WILMINGTON, DE 19801

for a Certificate of Authority to transact business in this Commonwealth, duly signed and verified pursuant to the Provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply to said statutes.

Accordingly, as Secretary of State, and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Authority to transact business in this Commonwealth under the name of

JA MAR GAS & OIL EXPLORATION CO., INC.



SECRETARY OF STATE

Witness my official signature and seal of office this _____
day of **JUNE**, 19**82** at Frankfort, Kentucky.

Frances Jones Mills

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

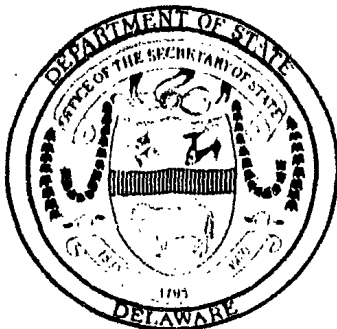


State of DELAWARE



Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of
Certificate of Incorporation
filed in this office on April 16, 1980



Glenn C. Kenton
Glenn C. Kenton, Secretary of State

BY: *D. Munnay*

DATE: April 12, 1982

CERTIFICATE OF INCORPORATION

OF

JA MAR GAS & OIL EXPLORATION CO., INC.

Article I. The name of the corporation is Ja Mar Gas & Oil Exploration Co., Inc., hereinafter called the corporation.

Article II. The registered office of the corporation is 1206 Farmers Bank Building, ^{Tenth and Market Streets,} Wilmington, County of New Castle, Delaware, 19801, and its registered agent at that address is Victor F. Battaglia.

Article III. The nature of the business or purposes to be conducted or promoted of the corporation is to engage in the gas and oil exploration and drilling, as well as any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

Article IV. The corporation shall have authority to issue One Thousand (1,000) shares of no par common stock.

Article V. The name and place of residence of the incorporator is as follows: Victor F. Battaglia, Esquire, 1206 Farmers Bank Building, P. O. Box 1489, Wilmington, Delaware 19899.

Article VI. This corporation reserves the right to amend, alter, change or appeal any provisions contained in the Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on officers, directors and stockholders herein are granted subject to this reservation.

Article VII. The private property of the incorporator or members of the corporation shall not be subject to the payment of corporate debts to any extent whatever.

I, the undersigned, being the incorporate for the purpose of forming a corporation pursuant to the General

BIGGS AND BATTAGLIA

ATTORNEYS AT LAW
FARMERS BANK BUILDING
P. O. BOX 1489

WILMINGTON, DELAWARE 19899

VICTOR F. BATTAGLIA
JOHN BIGGS, III
SAMUEL R. RUSSELL
GARY W. ABER
ROBERT H. HALLSTED, JR.
ROBERT K. BESTE, JR.
MARY PAT TROSTLE
J. MICHAEL JOHNSON
WAYNE A. MARVEL
FRANCINE S. GRITZ

AREA CODE 302
655-9677

June 7, 1982

RECEIVED

JUN 09 1982

SECRETARY OF STATE
COMMONWEALTH OF KY.

Secretary of State
Capitol Building
Frankfort, Kentucky 40601

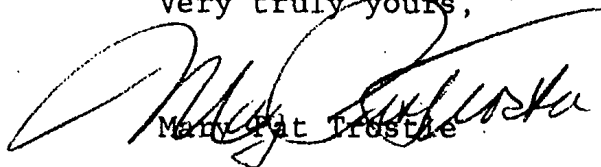
RE: JA MAR Gas & Oil Exploration Co., Inc.

Dear Sir:

Enclosed please find two originals of the application for certificate of authorization, our check in the amount of \$35.00 and a certified copy of the Articles of Incorporation from the State of Delaware where the above-captioned corporation was originally incorporated. It is my understanding that this name has been reserved on behalf of JA MAR.

Please take all the necessary steps to file and register this corporation as authorized to transact business in the State of Kentucky.

Very truly yours,



Mary Pat Trostle

MPT:kem

Enclosures