John onwealth of Fentucky OFFICE OF SECRETARY OF STATE

FRANCES JONES MILLS Secretary



FRANKFORT. KENTUCKY

CERTIFICATE OF AUTHORITY OF

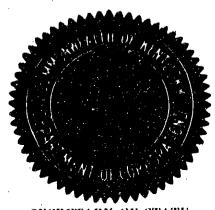
JA MAR GAS & OIL EXPLORATION CO., INC.

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

		•	IIN '
Witness	my official	signature and seal of office this	
day of	JUNE		
uuy o,	\mathcal{O}_{f}	. 19 ⁸² at Frankfort Kent	2

ASSISTANT SECRETARY OF STATE

ommonwealth of Fentucky OFFICE OF SECRETARY OF STATE

ORIGINAL COPY



TARY OF STATE

ADDRESS

4905 70th St., Kenosha, Wisconsin

NAME

Mario O. Morelli

Frank R. Deininger

APPLICATION FOR

Pursuant to the provisions of Chapter 271A of the Kentucky Revised Statutes, the undersigned corporation hereby applies

255706 CERTIFICATE OF AUTHORIT Commonwealth of Kentucky

for a Certificate of Authority to transact business in the state of Kentucky and for that purpose submits the following Name of Corporation JA MAR Gas & Oil Exploration Co., Inc. First: The name to be used in the state of Kentucky JA MAR Gas & Oil Exploration Second: Co., Inc. Delaware Third: State or country of incorporation Date of incorporation April 16, 1980 Fourth: and duration of incorporation___ perpetual Address of principal office in the state or country of incorporation 1206 Girard Bank Bldg Fifth: Tenth & Market Streets, Wilmington, DE Address of proposed registered office in Kentucky Route #1, P.O. Box 335, Albany Six th: KY. 42620 and name of registered agent in Kentucky at the same address Mike McWhorter Seventh: The purpose or purposes which said corporation intends to transact business in the state of Kentucky To engage in 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 Eighth: The names and addresses of all the corporate directors and officers are as follows. Attach separate sheet if more space is needed.

4122 109th St., Kenosha, Wisconsin

OFFICE

President

Secretary/Treasurer



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



. ,	Man C Kanfon	,
	Glenn C. Kenton, Secretary of State	_
BY:	2). munnoy	
DATE:	April 12, 1982	

CERTIFICATE OF INCORPORATION

OF

JA MAR GAS & OIL EXPLORATION CO., INC.

Article 1. 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
Tenth and Market Streets,
is 1206 Farmers Bank Building,/Wilmington, County of New Castle,
19801
Delaware, 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 Bullding, 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

Corporation Law of Delaware, and the acts amendatory thereof, and supplementary thereto, do make and file this Certificate of Incorporation hereby declaring and certifying that the facts stated herein are true, and accordingly, have hereunto set my hand and seal this //day of April , A.D. 1980. Witness:

Carthan A Budewill

Victor F. Battaglia Incorporator

STATE OF DELAWARE)

NEW CASTLE COUNTY)

A.D. 1980, personally appeared before me, the Subscriber, a Notary Public for the State and County aforesaid, VICTOR F. BATTAGLIA, the incorporator named in the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledges this certificate to be his act and deed and that the facts therein stated are truly set forth.

GIVEN under my Hand and Scal of Office the day and year aforesaid.

NOTARY PUBLIC

BIGGS AND BATTAGLIA

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

ATTORNEYS AT LAW

FARMERS BANK BUILDING

P. O. BOX 1489

WILMINGTON, DELAWARE 19899

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

State Worker

MPT: kem

Enclosures