

March 8, 1985

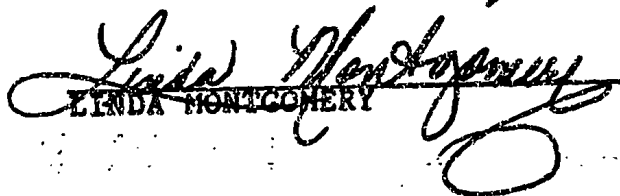
Board of Directors
Convenient Food Mart No. 174, Inc.

Gentlemen:

Please be advised that effective this date Ben Montgomery and Linda Montgomery, having sold their stock in Convenient Food Mart No. 174, Inc., do hereby resign all offices, directorships and employment with Convenient Food Mart No. 174, Inc., effective March 8, 1985.

Very truly yours,


BEN MONTGOMERY


LINDA MONTGOMERY

RECEIVED AND FILED
DATE JUL 11 1990
TIME 10:40 AM.
AMOUNT No charge
BREMER EHRLER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY NW