ARTICLES OF DISSOLUTION

OF

TRANSIT OIL COMPANY

RECEIVED & FILED

DEC 18 3 19 PH 95

The undersigned, acting as the principal officer, the sole shareholder, and a director pursuant to the provisions of Chapter 271B of the Kentucky Revised Statutes, states as follows:

ARTICLE 1

The name of the corporation is TRANSIT OIL COMPANY (hereinafter called the "Corporation").

ARTICLE 2

The dissolution of the Corporation was authorized on December 6, 1996.

ARTICLE 3

The Board of Directors consisting of Nancy J. Millard, Nancy Erwin and Jane Retamoza proposed and authorized the dissolution of the Corporation on December 6, 1996.

ARTICLE 4

The dissolution of the Corporation was authorized by Nancy J. Millard, who is the holder of all outstanding shares of stock in the Corporation. The sole shareholder, Nancy J. Millard, voted all of her shares for the dissolution of the Corporation and that number of shares voting for the dissolution was sufficient for approval of the dissolution.

ARTICLE 5

The Corporation requests that the Kentucky Secretary of State dissolve the Corporation upon the effective date of these Articles of Dissolution which effective date is December 18, 1996.

EXECUTED this day of December, 1996.

Nancy J. Millard, President, Sole Shareholder, and Director of the Corporation

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public for the Commonwealth of Kentucky, at large, do hereby certify that on this day the foregoing Articles of Dissolution of Transit Oil Company were produced before me and were signed, acknowledged and delivered by Nancy J. Millard to be her act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my name and affixed my seal of office, this 6th day of December, 1996.

My commission expires: Sept. 15, 1999.

Notary Public

Kentucky State-at-Large

THIS INSTRUMENT PREPARED BY:

NAPIER, PERKINS & SMEDAL

David B. Perkins, P.S.C. 1800 Waterfront Plaza 325 West Main Street Louisville, Kentucky 40202 (502) 587-0707

p22/transit.aod

NAPIER, PERKINS & SMEDAL

A PARTNERSHIP INCLUDING PROFESSIONAL SERVICE CORPORATIONS

325 WEST MAIN STREET 1800 WATERFRONT PLAZA LOUISVILLE, KENTUCKY 40202 TELEPHONE: (502) 987-0707 TELECOPIER: (502) 587-0705

INDLAMA OFFICE: 1511 Noie Brive Jeffersonville, Indiana 47130 Telephone: (812) 280-1511

December 17, 1996

Gary L. Napier ^o Cirdy Harrington Napier David B. Perkins Mark A. Smedal ^{ob}

E. Kevin Eddins

* Also admitted in Indiana and the District of Columbia

· Also admitted in Indiana

Via Federal Express Overnight

Kentucky Secretary of State 700 Capitol Avenue Capitol Building, Room 154 Frankfort, Kentucky 40601

Re: Voluntary Dissolution of Transit Oil Company

Dear Sir or Madam:

Enclosed please find for filing an original and three (3) copies of Articles of Dissolution for Transit Oil Company Inc. Also enclosed is a check for \$50.00 which includes the filing fee of \$40.00 and the \$10.00 fee for a Certificate of Dissolution.

Please return to me one of the copies stamped filed, and the above Certificate, in the enclosed, self addressed and stamped envelop.

In the event you have any problems with the Articles please contact me immediately by collect phone call. Thank you and Happy Holidays.

Yours Very Truly,

David B. Perkins, P.S.C.

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