

ARTICLES OF DISSOLUTION
OF
TRANSIT OIL COMPANY

52044
RECEIVED & FILED
\$ 40.00
Dec 18 3 19 PM '96
JOHN Y. BROWN III
SECRETARY OF STATE
COMM. OF KENTUCKY
BY

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.

NAPIER, PERKINS & SMEDAL

A PARTNERSHIP INCLUDING PROFESSIONAL SERVICE CORPORATIONS

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1800 WATERFRONT PLAZA
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Gary L. Napier °
Cindy Harrington Napier
David B. Perkins
Mark A. Smedal °°

—
E. Kevin Eddins

* Also admitted in Indiana and
the District of Columbia

** Also admitted in Indiana

December 17, 1996

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.

p22.tran.dis