

152145 ✓



Office of Secretary of State  
Commonwealth of Kentucky  
Frankfort 40601

*Frances Jones Mills*

SECRETARY OF STATE

TELEPHONE  
(502) 564-3490

January 25, 1983

ENERGY VENTURES CORPORATION  
c/o Walter Powell, Jr.  
417 Knox Street, Suite 1  
Barbourville, Kentucky 40906

Re: Energy Ventures Corporation

Gentlemen:

Enclosed is a letter received by this office from Walter Powell, Jr. resigning as process agent for the captioned corporation.

KRS 271A.065(3) requires that this office mail a copy of the agent's resignation to the corporation's registered office, and provides that the resignation shall be effective 30 days from the date it was received in this office.

Sincerely,

A handwritten signature in cursive script that reads "Frances Jones Mills".

Frances Jones Mills  
Secretary of State

RECEIVED

SEP 15 1982

ENERGY VENTURES CORPORATION

RESIGNATION

SECRETARY OF STATE  
COMMONWEALTH OF KY.

The undersigned does hereby resign as the Process Agent for Energy Ventures Corporation, (hereinafter called the "Corporation").

This resignation shall be effective from and after the date hereof and as provided for in the terms and provisions of KRS 271A.065 (3) and from and after such date the undersigned shall not be acting nor deemed to act as the Process Agent for said Corporation, and nor shall the undersigned be deemed to maintain an office for such Corporation for any purpose.

DATED: September , 1982

*Walter Powell, Jr.*  
Walter Powell, Jr.

COMMONWEALTH OF KENTUCKY

SS:

COUNTY OF KNOX

The foregoing resignation was SUBSCRIBED and SWORN to before me by Walter Powell, Jr. as being his true act and deed this the 13 Day of September , 1982.

MY COMMISSION EXPIRES MAY 14, 1985

*Lonna Mills*  
NOTARY PUBLIC; STATE AT LARGE  
My commission expires:

MY COMMISSION EXPIRES MAY 14, 1985

ORIGINAL COPY.  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

SEP 15 1982

*Frances Jones Mills*  
SECRETARY OF STATE

ENERGY VENTURES CORPORATION

RESIGNATION

The undersigned does hereby resign as the Process Agent for Energy Ventures Corporation, (hereinafter called the "Corporation").

This resignation shall be effective from and after the date hereof and as provided for in the terms and provisions of KRS 271A.065 (3) and from and after such date the undersigned shall not be acting nor deemed to act as the Process Agent for said Corporation, and nor shall the undersigned be deemed to maintain an office for such Corporation for any purpose.

DATED: September , 1982

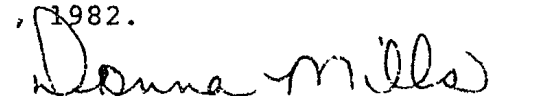
  
Walter Powell, Jr.

COMMONWEALTH OF KENTUCKY

SS:

COUNTY OF KNOX

The foregoing resignation was SUBSCRIBED and SWORN to before me by Walter Powell, Jr. as being his true act and deed this the 13 Day of September , 1982.

  
NOTARY PUBLIC; STATE AT LARGE  
My commission expires:

**COMMISSION EXPIRES MAY 14, 1985**

ORIGINAL COPY,  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

SEP 15 1982

  
SECRETARY OF STATE

ENERGY VENTURES CORPORATION

RESIGNATION

The undersigned does hereby resign as the Process Agent for Energy Ventures Corporation, (hereinafter called the "Corporation").

This resignation shall be effective from and after the date hereof and as provided for in the terms and provisions of KRS 271A.065 (3) and from and after such date the undersigned shall not be acting nor deemed to act as the Process Agent for said Corporation, and nor shall the undersigned be deemed to maintain an office for such Corporation for any purpose.

DATED: September , 1982

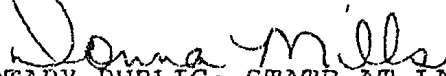
  
\_\_\_\_\_  
Walter Powell, Jr.

COMMONWEALTH OF KENTUCKY

SS:

COUNTY OF KNOX

The foregoing resignation was SUBSCRIBED and SWORN to before me by Walter Powell, Jr. as being his true act and deed this the 13 Day of September , 1982.

  
NOTARY PUBLIC; STATE AT LARGE  
My commission expires:  
~~MY COMMISSION EXPIRES MAY 14 1982~~

ORIGINAL COPY.  
FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

SEP 15 1982

  
SECRETARY OF STATE