

OFFICE OF SECRETARY OF STATE COMMONWEALTH OF KENTUCKS P.O. Box 1150

HE ASHLAND LEASING COMPANY

CORPORATE FILINGS (502) 564-2848 FRANKFORT, KY 40602-1150 FAX (502) 564-4075

Date: 11/02/93
Pursuant to the provisions of Kentucky law this office gave you timely notice that this corporation:
Had failed to file its annual report to the Secretary of State in compliance with Kentucky law
Was without a registered agent or registered office in Kentucky for sixty (60) days or more.
Did not notify the Secretary of State within sixty (60) days that its registered agent or registered office had been changed.
that its registered agent had resigned, or that its registered office had been discontinued.
Had stated a period of duration of corporate existence which has now expired.
Had dissolved, or disappeared as the result of a merger in its state or country of incorporation

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application for certificate of authority, please write to this office at the address set out above, or telephone (502) 564-2848, and ask for for failure to comply with relevant provisions of Kentucky law. For information concerning reinstatement of the corporate charter, or new information about reinstatement (domestic corporations) or re-application (foreign corporations). The corporation's charter is administratively dissolved, or its certificate of authority revoked, effective as of the date of this letter,

Bob Babbage Secretary of State

GRAYSON, KY. 41143 EARL N. MCGUIRE 109 W. NAIN ST.

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