

024659-A

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Three Exact or Conformed Copies

DATE FEB 21 1990

TIME 9:00am

ARTICLES OF DISSOLUTION

AMOUNT \$4000

OF

BREMER EHRLER  
SECRETARY OF STATE

INDIAN HEAD MINING COMPANY

COMMONWEALTH OF KENTUCKY

BY ICKB

590697

Pursuant to the provisions of Section 271B.14-030 of the Kentucky Revised Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is: INDIAN HEAD MINING COMPANY
2. The date dissolution was authorized is: September 20, 1988
3. If dissolution was approved by the shareholders (choose A or B)
  - A. Votes cast for or against dissolution:

	Total	Shares Entitled to Vote as a Class		
shares entitled to vote	_____	_____	_____	_____
shares voted in favor	_____	_____	_____	_____
shares voted against	_____	_____	_____	_____

B. Where votes are undisputed:

	Total	Shares Entitled to Vote as a Class		
shares entitled to vote	<u>120</u>	_____	_____	_____
total number of undisputed votes	<u>120</u>	_____	_____	_____

The total number of votes cast for dissolution was sufficient for approval.

Dated February 13, 1990.

INDIAN HEAD MINING COMPANY

Name of Corporation

By [Signature]

Signature of Corporate Officer

Robert L. McIntyre

Vice President

Title of Corporate Officer