

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

BREMER EHRLER
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

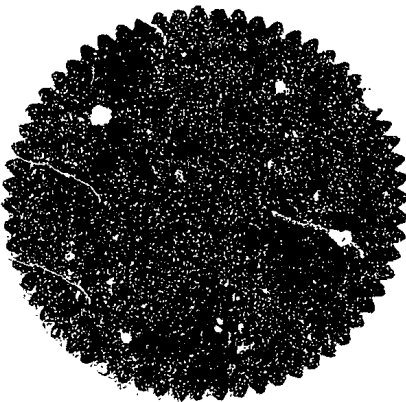
THE MILLEES CREEK MINERAL DEVELOPMENT COMPANY

I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

THE MILLEES CREEK MINERAL DEVELOPMENT COMPANY

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



SECRETARY OF STATE

*Witness my official signature and seal of office this 14TH
day of NOVEMBER, 19 88, at Frankfort, Kentucky.*

Bremer Ehler

SECRETARY OF STATE

BY: KKB

ASSISTANT SECRETARY OF STATE

KVB
NOV 14 1988
\$15.00
Barbara Baker
SECRETARY STATE

ARTICLES OF DISSOLUTION

OF

MILLERS CREEK MINERAL DEVELOPMENT COMPANY

541367

Pursuant to the provisions of Section 271A.460 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 _____

MILLERS CREEK MINERAL DEVELOPMENT COMPANY

2. A statement of intent to dissolve the corporation was filed by the Secretary of State of Kentucky on October 3, 19 79.

3. All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

4. All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

5. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated November 9, 19 88.

MILLERS CREEK MINERAL
DEVELOPMENT COMPANY

(Name of Corporation)

By Samuel P. [Signature]
Its Vice President

By [Signature]
Its Secretary

MILLERS CREEK MINERAL DEVELOPMENT CO.
784 1/2 Remington Road
Cincinnati, Ohio 45242

November 10, 1988

Secretary of State
Corporation Division, Attention Kim Bagwell
Capital Building
Frankfort, Kentucky 40601

Re: Millers Creek Mineral Development Co.
Articles of Dissolution

Dear Secretary,

Enclosed please find the above referenced documents executed in triplicate originals. Please return the Certificate of Dissolution to my attention at the above address.

If there are any questions, please call me at (513) 793-7200 during normal business hours. Thank you for your cooperation in this matter.

Very Truly Yours,



Alan A. Futscher
Controller

AAF/bl

Certified Mail

Return Receipt Requested

RECEIVED
NOV 14 1988
SECRETARY OF STATE
COMMONWEALTH OF KY



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601-3493

BREMER EMPLER
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

NOVEMBER 11, 1988

CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

SECOND NOTICE

HONORABLE THOMAS D. ANTHONY
WALKER & CHATFIELD
DIXIE TERMINAL BUILDING
CINCINNATI, OHIO 45202

Re: THE MILLER'S CREEK MINERAL DEVELOPMENT
COMPANY

Dear: MR. ANTHONY:

A notice was forwarded to the above-referenced corporation on NOVEMBER 4, 1988, informing the corporation that the Kentucky Revenue Cabinet had issued a notice of tax clearance, thus authorizing the corporation to complete its dissolution proceedings. The corporation was asked at that time to submit articles of dissolution in compliance with KRS 271A.465, along with a filing fee of \$15.00. Those articles of dissolution have still not been filed.

(1) Articles of dissolution must now be filed in compliance with KRS 271A.460, or:

(2) The corporation may again become active by filing: A statement of revocation of voluntary dissolution, in compliance with KRS 271A.450, along with all back due annual reports. The fee for filing the revocation of voluntary dissolution is \$10.00.

Should the corporation now wish to file its back due annual reports and a statement of revocation of voluntary dissolution, and thus remain an active corporation, it should get in touch with this office to request that back due annual reports be forwarded. If the corporation does not wish to again become an active corporation, it should file articles of dissolution.

Please do not hesitate to let me know if this office may be of further assistance.

Sincerely,

Ann Z. Stewart

Ann Z. Stewart
General Counsel

By: Kim Bagwell
Corporation Clerk Principal
(502) 564-2848



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601-3493

BREMER EHRLER
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

NOVEMBER 4, 1988

CORPORATE FILINGS (502) 584-
CORPORATION RECORDS (502) 584-

HONORABLE THOMAS D. ANTHONY
WALKER & CHATFIELD
DIXIE TERMINAL BUILDING
CINCINNATI, OHIO 45202

RE: THE MILLER'S CREEK MINERAL
DEVELOPMENT COMPANY

DEAR MR. ANTHONY:

We have received the "Notice of Tax Clearance" from the Secretary of Revenue for the above named corporation. This office will issue the Certificate of Dissolution (KRS 271A.465(2)) upon receipt of triplicate originals of the Articles of Dissolution (KRS 271A.460) and the \$15.00 filing fee.

Please do not hesitate to call should you have any questions.

Sincerely yours,

John W. Crimmins
Corporation Division Director

DOCUMENTS REVIEWED BY:
KIM BAGWELL
CORPORATION CLERK PRINCIPAL
(502) 564-2848



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
STATE CAPITOL
FRANKFORT 40501

Drexell R. Davis
Secretary of State

Clinton H. Newman II
Assistant Secretary of State

October 3, 1979

502/564-3490

Corporation Department
502/564-7330

Commissioner of Revenue
Capitol Annex
Frankfort, Kentucky 40601

Attention: Supervisor, Corporation Income
and License Tax Section

RE: The Miller's Creek Mineral Development Company
Paintsville, Kentucky

A Kentucky Corporation
Chartered; December 17, 1943

Thomas D. Anthony
Law Offices
Walker & Chatfield
Dixie Terminal Building
Cincinnati, Ohio 45202

Gentlemen:

The above-named corporation has filed a statement of intent to dissolve. We are forwarding a copy of that statement to you, according to the provisions of KRS 271A.425. In doing so, we also call your attention to KRS 271A.465.

The above-named corporation has filed an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590.

Other

Sincerely,

Drexell R. Davis
Secretary of State

cc. Division of Unemployment Insurance
Contribution Section
Capitol Annex
Frankfort, Kentucky 40601