Commonwealth of Kentucky John Y. Brown III Secretary of State

Certificate of Dissolution

D. M. HARRIS 1304 GLOUCESTER AVE. MIDDLESBORO, KY 40965 0022061

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

HARRIS OIL COMPANY

did not file its 2003 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2003.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2003.

4. On. I

John Y. Brown III Secretary of State