

ARTICLES OF DISSOLUTION
OF
LIGHTNIN' LUBE OIL CO., INC.

0115162.09

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DIS

John Y. Brown III
Secretary of State
Received and Filed

03/26/2003 9:58:31 AM

Fee Receipt: \$40.00

ARTICLE I

The name of the corporation is **Lightnin' Lube Oil Co., Inc.**

ARTICLE II

The dissolution of the corporation was recommended by a unanimous vote of the Board of Directors on March 13, 2003. Thereafter, pursuant to KRS 271B.7-050 and the byelaws of the Corporation, each Shareholder was notified of a Special Meeting of the Shareholders to be held on the 25th day of March, 2003 for the purpose of considering the dissolution. On said last-mentioned date, the dissolution was authorized by a majority vote of the Shareholders, voting in person and by proxy.

ARTICLE III

The number of votes entitled to be cast on the proposition to dissolve was 1702. The number of votes cast in favor of dissolution was 1592, sufficient for approval. There were no votes cast against dissolution. Voting by groups was not required.

Dated: this 25th day of March, 2003.

Lightnin' Lube Oil Co., Inc.

by: Joe B. Jones
Joe B. Jones

President

and by: Moses B. Sanis
Moses B. Sanis

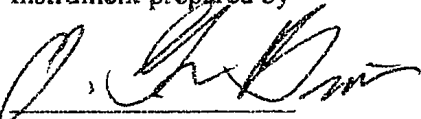
Vice-President and Secretary

COMMONWEALTH OF KENTUCKY)
(SS
COUNTY OF JEFFERSON)

Subscribed, sworn to and acknowledged before me by Joe B. Jones, as President, of Lightnin' Lube Oil Co., Inc and Moses B. Sams as its Vice-President and Secretary to be the true act and deed of the said corporation their true act and deed as officers thereof, on this 25th day of March, 2003

My Commission expires: November 11, 2004


Notary Public
State of Kentucky at Large

Instrument prepared by

O. Grant Bruton
of
Middleton Reutlinger
2500 Brown & Williamson Tower
Louisville, Kentucky 40202



MIDDLETTON
REUTLINGER

March 25, 2003

2500
Brown & Williamson
Tower
Louisville, Kentucky
40202
502.584.1135
502.581.0442 fax
www.middreut.com

Hon. John Y. Brown III
Kentucky Secretary of State
152 State Capitol
700 Capital Avenue
Frankfort, Kentucky 40601

O. Grant Bruton
Direct Dial: (502) 625-2713
jbruton@middreut.com

RE: Lightnin' Lube Oil Company, Inc.

Dear Sir/Madam:

Enclosed, please find triplicate originals and a photocopy of the Articles of Dissolution of the above corporation, together with a check for the \$40.00 filing fee. Please return a file-stamped photocopy to me and oblige.

Yours very truly,

O. Grant Bruton

OGB:mkh
Enclosures

- Kenneth S. Brundage
- Jan V. Hendriksen
- James H. Hines
- Charles W. Middleton, Jr.
- Charles D. Greenlee
- Ernest Alexander
- John W. Butler
- C. Kent Harland
- Timothy P. Moran
- D. Randolph Wilson
- C. W. Reddy
- James R. Higgins
- Lyth S. Fester
- Katharine Clement
- Charles G. Lamb
- Thomas W. Freese
- William Jay Hunter, Jr.
- James J. McMan
- David J. Ketchum
- Kipley A. McHenry
- George D. Moore
- Henry S. Afton
- John A. Gregory
- John F. Salas
- Augustus S. Herbert
- Scott A. Owen
- Dana L. Collins
- Nancy J. Smith
- Clayton R. Hume
- Jason P. Johnson
- Jeffrey A. Harkley
- Thomas W. Rice, Jr.
- Jessica K. Spear
- Benjamin S. Shivers
- B. Richard Kasper
- James D. Day
- Michael F. Tule
- James E. Cole

Not Admitted to Practice before
U.S. Patent & Trademark Office

Edwin C. Middleton
(1920-1985)
Charles D. Middleton, Jr.
(1910-1988)
Albert F. Reutlinger
(1917-1998)

Of Counsel
O. Grant Bruton
T. Paul K. H. H.

Indiana Office
530 East Court Avenue
Jeffersonville, Indiana 47130
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