



OFFICE OF THE SECRETARY OF STATE
BREMER EHRLER, SECRETARY OF STATE
APPLICATION FOR
CERTIFICATE OF WITHDRAWAL OF

AT

RECEIVED & FILED
\$40.00
Oct 15 10 25 AM '92

OLD BEN SALES COMPANY

155169

690386

Pursuant to the provisions of Kentucky Revised Statutes chapters 271B or 273, the undersigned corporation hereby applies for a Certificate of Withdrawal from the state of Kentucky and for that purpose submits the following statement:

The name of the corporation is OLD BEN SALES COMPANY

The state or country of incorporation is Delaware

The corporation is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The mailing address to which the Secretary of State may mail a copy of any process against the corporation that may be served is

50 Jerome Lane

Fairview Heights, IL 62208

The corporation hereby undertakes to notify the Secretary of State in the future of any change in its mailing address.

SSC-104(1/89)

(KY - 1515 - 1/1/89)



CT System

October 13, 1992

CT Corporation System
906 Olive Street
St Louis, MO 63101
314 231 8380
Fax 314 231 9692

Secretary of State
Corporation Division
P.O. Box 718
Frankfort, KY 40602-0718

COUNSEL: Zeigler Coal Holding Company
Attn: Brent L. Motchan, VP & Gen Csl
50 Jerome Lane
Fairview Heights, IL 62208

RE: **OLD BEN SALES COMPANY**
(Delaware Domestic) TU 81583-8

Dear Sir/Madam:

Pursuant to the instructions of counsel named above,
we enclose for filing on behalf of this corporation
the documents identified below:

WITHDRAWAL

Check in payment of the required fees is attached.
Please forward the usual evidence of filing to this
office by regular mail.

Should you need anything further, please contact the
undersigned at our toll free number 1-800-325-2671.

Very truly yours,

Karen L. Buss
Service Representative

KLB/bb

Enc.

SPECIAL INSTRUCTIONS: None

OCT 15 1992

COMMUNICATIONS SECTION OF KY