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COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
STATE CAPITOL
FRANKFORT 40601

Drexell R. Davis
Secretary of State

July 5, 1979

502/564-3490

Clinton H. Newman II
Assistant Secretary of State

Corporation Department
502/564-7330

Hamilton Oil Corp.
Suite 42
Permanent Savings Bldg.
Evansville, Indiana 47708

SECRETARY OF STATE
RECEIVED
JUL 10 1979

Commonwealth of Kentucky

RE: CHANGE OF REGISTERED AGENT OR ADDRESS

Dear Sir:

We received your annual report for 1979 and not that you made a correction in section B. The registered agent or address was changed from Leo King to Benjamin C. Cabbage, Jr.. Assuming this information is correct it will be necessary for you to complete the enclosed form and return to us with a check for \$10.00. This form must be completed before we can make the change.

If we can be of further assistance in this matter please do not hesitate to contact us.

Sincerely,

Drexell R. Davis

Drexell R. Davis
Secretary of State

REPLY:

We have already filed a Statement of Change for the registered agent with your office on June 13, 1979. Enclosed is a copy of the stamped form and a copy of our cancelled check for the \$10.00 fee.

Hamilton Oil Corp.

Mary Helen Mitchell
Mary Helen Mitchell,
Secretary

7932

HAMILTON OIL CORPORATION
PRODUCERS AND DRILLERS
SUITE 42, PERMANENT SAVINGS BLDG.
EVANSVILLE, INDIANA 47708

71-1
863

June 11 1979

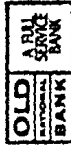
\$10.00

PAY TO THE ORDER OF Kentucky State Treasurer

THE STATE OF KENTUCKY

DOLLARS

Fee for Change of Registered Agent & Office



EVANSVILLE, IND. 47708

HAMILTON OIL CORPORATION

William S. ...

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⑈10863⑈000136498⑈

THIS CHECK IS IN PAYMENT OF ITEMS LISTED ON VOUCHER NO. 91. ENDORSEMENT OF PAYEE WILL CONSTITUTE A RECEIPT IN FULL WHEN CHECK IS PAID.