



ARTICLES OF DISSOLUTION OF  
P & G OIL COMPANY, INC.

Pursuant to the provisions of Chapter 271B.14-030 of the Kentucky Revised Statutes, the undersigned corporation files the following Articles of Dissolution.

ARTICLE I

The name of the corporation is P & G OIL COMPANY, INC.

ARTICLE II

The Board of Directors and the shareholders approved the dissolution by unanimous consent on June 20, 1990.

ARTICLE III

The number of votes and title to be cast by the shareholders on the proposal to dissolve was 10 votes, representing the 10 shares of outstanding stock in the corporation, and the entire 10 votes were cast in favor of dissolving the corporation.

This 21 day of June, 1990.

603835

P & G OIL COMPANY, INC.

BY Marjorie Gentry  
MARJORIE GENTRY, President

ATTEST

BY Donald B. Gentry  
DONALD B. GENTRY, Secretary

RECEIVED AND FILED  
DATE JUN 25 1990  
TIME 9:30am  
AMOUNT \$ 40.00  
BREMER EHLER  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY KKB

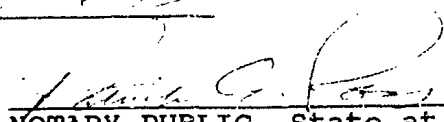
Articles of Dissolution  
Page Two  
P & G Oil Company, Inc.

STATE OF KENTUCKY

COUNTY OF HART

The foregoing instrument was acknowledged before me this  
21 day of June, 1990, by MARJORIE GENTRY, as President, and  
DONALD B. GENTRY, as Secretary, of P & G OIL COMPANY, INC., a  
Kentucky corporation, on behalf of said corporation.

My commission expires: 3-16-93

  
\_\_\_\_\_  
NOTARY PUBLIC, State at Large

HENSLEY, DUNN & ROSS  
ATTORNEYS AT LAW  
207 E MAIN STREET  
P. O. BOX 350  
HORSE CAVE, KENTUCKY 42749

ROBERT B HENSLEY  
GREGORY Y DUNN  
PATRICK A ROSS  
JAMES I HOWARD  
WALTER H MARTIN

TELEPHONE 502-786-2155  
FAX 502-786-2118

BOWLING GREEN OFFICE  
1725 ASHLEY CIRCLE  
SUITE 208  
BOWLING GREEN KENTUCKY 42104  
TELEPHONE 502-781-8880

June 21, 1990

Mr. Bremer Ehrler  
Secretary Of State  
State Capitol  
Frankfort, KY 40601-3493

RE: P&G Oil Company


Dear Mr. Ehrler:

Please find enclosed triplicate originals of Articles of Dissolution for the above named corporation, to be filed in your office, along with our check in the amount of \$40.00 as the filing fee.

Thank you for your attention to the enclosed.

Yours truly,

HENSLEY, DUNN & ROSS

By   
Patrick A. Ross

PAR:mm\3

Encls.

**RECEIVED**

JUN 25 1990

SECRETARY OF  
COMMONWEALTH