COMMONNEALTH OF KENTUCKY BREMER EHRLER - SECRETARY OF STATE - (502) 564-2848 P. O. BOX 1150 FRANKFORT, KY 40602-1150

09/01/91

RECURO NO. 032793 STATE OF INCORPORATION: KENTUCKY CORPORATE NAME: LYDA GAS COMPANY

FILING FEE: 15.00

ADDRESS OF REGISTERED AGENT & OFFICE

PRINCIPAL OFFICE ADDRESS:

MABRY HOLBROOK
P. O. BOX 236; R. 7
WAYLAND; KY. 41666

P. O. BOX 471 MARTIN. KY. 41649

NOTICE

A REVIEW OF OUR RECORDS INDICATES THAT THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING THE 1991 ANNUAL VERIFICATION REPORT. IN ORDER TO AVOID AD-PINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY. THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/91)

THE CORPORATION MAY COMPLETE THIS NOTICE AND RETURN TO THE ABOVE ADDRESS, ALCNG WITH THE REQUIRED FILING FEE. ADDRESS CORRECTION REQUESTED TO THE PRINCIPAL OFFICE ADDRESS. A FORM WILL BE MAILED UPON REQUEST IF A CHANGE TO THE REGISTERED AGENT OR REGISTERED OFFICE ADDRESS HAS OCCURRED.

PLEASE TYPE OR PRINT - THE NAMES AND BUSINESS ADDRESS OF THE CORPORATIONS DIRECTURS AND PRINCIPAL OFFICERS. ATTACH A CONTINUATION SHEET IF NECESSARY. IF YOU ARE THE ONLY OFFICER, DENOTE SULE OFFICER BY YOUR NAME AND ADDRESS.

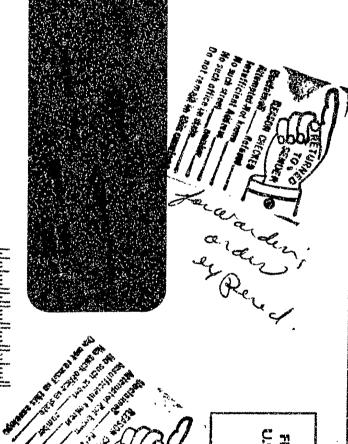
PRESIDENT	क्षा प्रकार का का तक्ष्मका का त्या पार का का का का का को को राज का
VICE PRES.	وي من
SECRETARY	
TREASURER	ఇం ముందు ముందు మండు మండు మండు మండు మండు మండు మండు మండ
OTHER	क्षा का का का का क क क का पर पर पर का
IPROFFESSIONAL SERVICE CORPORATIONS - IN OFFICERS. VOU MUST ALSO LIST THE NAMES &	ADDITION TO THE DIRECTORS & PRINCIPAL ADDRESSES OF ALL THE SHAREHOLDERS!
E VEREFY THAT THE INFORMATION CONTAINED THAT I AP AUTHORIZED TO SIGN THES REPORT	
SIGNATUREYITLE	OATETELPHONE
PURSUANT TO KRS 274.105. I THE UNDERSIGN IONAL SERVICE CORPORATION, DO HEREBY CER	TIFY THAT ALL OF THE SHAREHOLDERS OF

OTHER THAN SECRETARY & TREASURER. ARE DULY QUALIFIED UNDER CHAPTER 274.

PRESIDENTS SIGNATURE_____



RECRETARY OF STATE FRANKFORT, KY 40602-1150 BREWEN ENGLER



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