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COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN III  
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

April 9, 1987

James Tardio  
Jarvis, Payton & Kinney  
200 Locudy Street  
P.O. Box 128  
Central City, Kentucky 42330

RE: "Central Land Company"

Dear Mr. Tardio:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers  
Corporation Division Director

by:

Ann Clay Hanly  
Corporation Clerk Principal

NOTE: Must be filed on or before July 1, 1940. Will be accepted during fiscal year beginning July 1, 1940, not before. With \$1.00 fee.

TO BE FILED WITH  
COMMONWEALTH OF KENTUCKY  
DEPARTMENT OF STATE  
(CHAL)

JOHN H. GIBSON, CLERK  
DEPARTMENT OF STATE

ARTICLE VII, SECTION 1, PARAGRAPH 1, CHAPTER 10, KENTUCKY CONSTITUTION  
REGISTRATION OF CORPORATIONS

THE NAME OF THE CORPORATION IS CENTRAL LAND COMPANY  
THE HOME OFFICE IS CENTRAL CITY, KENTUCKY  
A CORPORATION OF THE STATE OF KENTUCKY

The records in the office of the Secretary of State of Kentucky should indicate that D.E. Lan was named our process agent, and that Central City, Kentucky was designated as the place of business in Kentucky on the Statement of Corporation filed in said office on the        day of       , 19      .

Is the above information correct? yes

If a change in agent, or place of business has taken place, he is not your agent, or where is your place of business now in Kentucky?       

Has there been a change in the name of president or secretary of your corporation since the filing of the last Statement of Corporation? No.

Do you have written authorization, in the form of a certificate, signed by the Secretary of State of Kentucky, showing that you have complied with the statutes relating to process agents, etc.? Yes.

Are you familiar with the corporation laws of Kentucky? No.

Do you know that if you have designated a process agent and named a place of business, and a change is made by death or otherwise of the agent, or by changing the location of office or offices, that you must file a new statement of corporation, and pay a fee of \$5.00? Do now.

POWER OF ATTORNEY

Subscribed and sworn to before me by  
Roxie P. Gish & D.E. Lan

This day 20 of July, 1940

J. H. Wetmore  
Notary Public, of Muhlenberg  
County, State of Kentucky

My Commission expires 8-29-1940

*Handwritten signatures and notes in the bottom left corner.*

[Signature]  
SIGNATURE

ROXIE P. GISH, VICE PRESIDENT  
PRESIDENT (print name)

[Signature]  
SIGNATURE

D.E. LAN, SECRETARY  
SECRETARY (print name)

**RECEIVED**  
[Stamp area with date and time]