

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

BREMER EHRLER
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

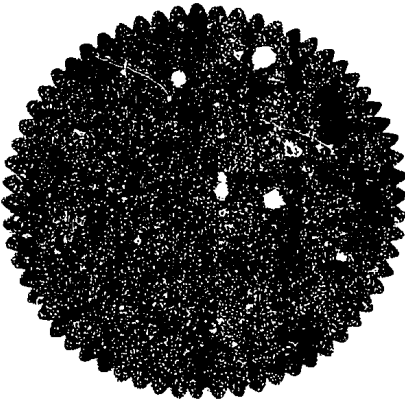
CENTRAL LAND COMPANY

I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

CENTRAL LAND COMPANY

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



*Witness my official signature and seal of office this 2ND
day of NOVEMBER, 19 88, at Frankfort, Kentucky.*

Bremer Ehrler

SECRETARY OF STATE

SECRETARY OF STATE

BY: EKB

ASSISTANT SECRETARY OF STATE

100
NOV 02 1988

\$15000

Bruce Elder
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

I, Sam C. Gish III, President of Central Land Company, Inc., a Kentucky corporation, having been directed to wind-up and dissolve said corporation by unanimous consent of the shareholders, do hereby certify:

1. The name of the corporation is Central Land Company, Inc.
2. A statement of intent to dissolve has been filed with the Secretary of State on December 23, 1986.
3. All debts, obligations and liabilities of the corporation have been satisfied or adequate provision made therefor.
4. All remaining assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interests.
5. No suits are pending against the corporation.

In witness whereof, we, Sam C. Gish III and Martha Clapacs, President and secretary of Central Land Company, Inc. acting on behalf of said corporation subscribe our names this 12th day of October, 1988.



Sam C. Gish III, President



Martha Clapacs, Secretary

540122

STATE OF KENTUCKY

COUNTY OF MUHLENBERG

The foregoing was acknowledged before me this 12th day of October, 1988, by Sam C. Gish III, President of Central Land Company, Inc., a Kentucky corporation, on behalf of Central Land Company, Inc.

Kimberly Dawn Parris
Notary Public

My commission expires: 7-27-91.

STATE OF KENTUCKY

COUNTY OF MUHLENBERG

The foregoing was acknowledged before me this 12th day of October, 1988, by Martha Clapacs, Secretary of Central Land Company, Inc., a Kentucky corporation, on behalf of Central Land Company, Inc.

Kimberly Dawn Parris
Notary Public

My commission expires: 7-27-91.



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601 3493

BREMER EHRLER
SECRETARY OF STATE
CLIFTON H. NEWMAN II
ATTORNEY GENERAL

OCTOBER 4, 1988

SECRETARY OF STATE
CORPORATE FILINGS (502) 564-2848
COMPANION RECORDS (502) 564-3330

SECOND NOTICE

JARVIS, PAYTON & KINNEY
ATTN: JAMES TARDIO
200 LOCUDY STREET
P. O. BOX 128
CENTRAL CITY, KENTUCKY 42330

Re: CENTRAL LAND COMPANY

Dear: MR. TARDIO:

A notice was forwarded to the above-referenced corporation on APRIL 9, 1987, informing the corporation that the Kentucky Revenue Cabinet had issued a notice of tax clearance, thus authorizing the corporation to complete its dissolution proceedings. The corporation was asked at that time to submit articles of dissolution in compliance with KRS 271A.465, along with a filing fee of \$15.00. These articles of dissolution have still not been filed.

(1) Articles of dissolution must now be filed in compliance with KRS 271A.460, or:

(2) The corporation may again become active by filing: A statement of revocation of voluntary dissolution, in compliance with KRS 271A.450, along with all back due annual reports. The fee for filing the revocation of voluntary dissolution is \$10.00.

Should the corporation now wish to file its back due annual reports and a statement of revocation of voluntary dissolution, and thus remain an active corporation, it should get in touch with this office to request that back due annual reports be forwarded. If the corporation does not wish to again become an active corporation, it should file articles of dissolution.

Please do not hesitate to let me know if this office may be of further assistance.

Sincerely,

Ann Z. Stewart
General Counsel

By: Kim Bagwell
Corporation Clerk Principal
(502) 564-2848