



# Commonwealth of Kentucky

## Department of State



Office of Secretary of State

THELMA L. STOVALL  
SECRETARY  
FRANKFORT, KENTUCKY

### CERTIFICATE

I, THELMA L. STOVALL, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of Merger filed September 24th, 1968, Merging "PAYLESS STATIONS, INC." (a Delaware Corporation) and "GILBERT A. DANCE OIL CO. INC." (an Indiana corporation) into "THORNTON OIL COMPANY OF KENTUCKY, INC." under the name of "PAYLESS STATIONS, INC."

Date OCT 28 1968

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

*O. Frank Johnston*  
SECRETARY OF STATE OF SOUTH CAROLINA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

Done at Frankfort this 24TH day of  
SEPTEMBER, 1968

*Elmer Beyley*  
Secretary of State, Commonwealth of Kentucky

By \_\_\_\_\_  
Assistant Secretary of State