

COUNTY OF GREENUP)
STATE OF KENTUCKY) SS

Personally appeared before me Teresa F. Gabbard, who, being duly sworn, says that she saw the corporate seal of Eastates Petroleum Company, Inc. affixed to the foregoing instrument and that she also saw William R. Davis, Vice President, and James V. Marcum, Assistant Secretary, of Eastates Petroleum Company, Inc., sign and attest the same, and that she with Vicky S. Smith witnessed the execution and delivery thereof as the act and deed of Eastates Petroleum Company, Inc.

Teresa F. Gabbard

Sworn to before me this 2nd day of July, 1980, my commission expires May 30, 1983.

William B. Webb
WILLIAM B. WEBB, Notary Public
My Commission expires May 30, 1983

(SEAL)

This instrument was prepared by:

J. Michael Wilder
Ashland Drive
Russell, Kentucky 41169

J. Michael Wilder
J. Michael Wilder, Attorney

RECORDED JUL 10 1980 at 4:54 P.M.

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