

COMMONWEALTH OF KENTUCKY)
COUNTY OF JEFFERSON) ss

BOOK 855 PAGE 192

I, the undersigned Notary Public in and for the Commonwealth and County aforesaid, do hereby certify that James H. Thornton, President and Director, Robert L. Sloss, Secretary and Director, and Gordon B. Davidson, Director, of Payless Stations, Inc., (formerly Thornton Oil Company of Kentucky, Inc.), a Kentucky corporation, personally appeared before me and acknowledged the execution of the foregoing merger agreement and certificate to be the act and deed of each of them as such officers and Directors and the act and deed of Payless Stations, Inc., (formerly Thornton Oil Company of Kentucky, Inc.), party thereto, that the facts stated therein are true, and that the seal affixed thereto and attested by the Secretary of said corporation is its corporate seal.

WITNESS my hand and seal of office this 24th day of September, 1968. My commission expires September 1, 1972.



Luch M. Bowers
Notary Public, State at Large,
Kentucky

THIS INSTRUMENT WAS PREPARED BY
ROBERT L. SLOSS
WYATT, GRAFTON & SLOSS
300 MARION E. TAYLOR BLDG.
LOUISVILLE 2, KENTUCKY

Robert L. Sloss

ORIGINAL COPY
FILED AND RECORDED
Shirley Begley

SEP 24 1968

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
BY Shirley Begley
ASSISTANT SECRETARY OF STATE

Merger Agreement Recorded
9:15 A.M. # 10671

October 31, 1968 At