

Document Number Only
F99000002754

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

600002888736--6
-05/27/99--01071--023
*****70.00 *****70.00

CORPORATION(S) NAME

Lolectra Energy, Inc.

- 99 MAY 27 PM 3:43
SECRET
TALLAHASSEE, FL 32301
FILED
LLS/27
- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merge |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other FCC Filing |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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JEFFREY D. BUTTERFIELD

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99 MAY 27 PM 2:18
TALLAHASSEE, FL 32301
DIVISION OF CORPORATION
DEPARTMENT OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Lodestar Energy, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEL number, if applicable)

4. December 19, 1973

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 333 West Vine Street

Lexington, KY 40507

(Current mailing address)

8. To engage in any and all lawful acts or activity permitted by law.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Jonathan R. Giddings
Assistant Secretary

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

Received Time

May. 25. 7:52AM

Print Time

May. 25. 7:54AM

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

LODESTAR ENERGY, INC.
Officers and Directors

Ira Leon Rennert, Sole Director 30 Rockefeller Plaza, New York, NY 10112

John W. Hughes, President and Chief Operating Officer 333 W. Vine St., Lexington, KY 40507

Eugene C. Holdaway, Senior Vice President 333 W. Vine St., Lexington, KY 40507

Michael E. Donohue, Vice President and Chief Financial Officer 333 W. Vine St.
Lexington, KY 40507

Roger L. Fay, Vice President 30 Rockefeller Plaza, New York, NY 10112

John A. Siegel, Jr., Vice President 30 Rockefeller Plaza, New York, NY 10112

R. Eberley Davis, Vice President and Assistant Secretary 333 W. Vine St., Lexington, KY 40507

Justin W. D'Atri, Secretary 30 Rockefeller Plaza, New York, NY 10112

Dennis A. Sadlowski, Assistant Secretary 30 Rockefeller Plaza, New York, NY 10112

Michael C. Ryan, Assistant Secretary 100 Maiden Lane, New York, NY 10112

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____ VP

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____ Vice President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LODESTAR ENERGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA





Edward J. Freel, Secretary of State

0797184 8300

991208094

AUTHENTICATION:

9765281

DATE:

05-25-99