

HANSLEY industries, inc.

02501
CTR

10TH FLOOR • 1290 AVENUE OF THE AMERICAS • NEW YORK 10019 / TEL: 212-397-1500

June 22, 1976

Office of Secretary of State
Corporate Record Section
Capitol Building
Frankfort, Ky. 40601

RE: Hansley, Inc.
Record #062501

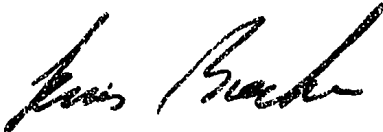
Gentlemen:

I am returning the Annual Report due July 1, 1976 with no check due to the fact that Hansley, Inc. was merged into Hansley Industries, Inc. on June 30, 1975 and as such has not been in business since that date.

Should you have any questions, please do not hesitate to contact me.

Yours very truly,

HANSLEY INDUSTRIES, INC.



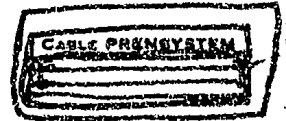
Lewis Brecher
Treasurer

LB:cl
encl.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

PRENTICE-HALL

521 FIFTH AVENUE, NEW YORK, NEW YORK 10017



212-949-5750

Please get back from Archie

SECRETARY OF STATE
December 19, 1977
RECEIVED
DEC 21 1977

Commonwealth of Kentucky

C. T. Corp is O.K. of

Secretary of State
Chief Clerk
Capitol Building
Frankfort, Kentucky 40601

RE: ^{#62501 I} HANSLEY, INC. *Merged into: Hansley Industries, Inc # 66794 (7.4 not good)*

Gentlemen:

During a recent telephone conversation with your office, we were informed that the above company was withdrawn from the State of Kentucky on April 7, 1976. However, at that time, you were unable to inform us as to who had submitted the termination filing.

May we request your cooperation in checking your records and informing the undersigned accordingly.

The stamped, self-addressed envelope is enclosed for your convenience in replying.

Thank you for your cooperation.

Very truly yours,

Maris Kruse
Maris Kruse
Legal Assistant

MK:mun
Enc.



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
STATE CAPITOL
FRANKFORT 40601

Drexell R. Davis
Secretary of State

Clinton H. Newman II
Assistant Secretary of State

January 22, 1978

802/564-3490

Corporation Department
802/564-7330

Maris Kruze
Legal Assistant
The Prentice-Hall Corp. System, Inc.
521 Fifth Avenue
New York, New York 10017

Dear Mr. Kruze:

I have examined the file of HANSLEY, INC. and find this office was in error when they informed you that the above corporation had withdrawn.

The corporation merged into HANSLEY INDUSTRIES, INC. (a New York corporation not qualified in Ky.) on April 7, 1976. This is where the error occurred; HANSLEY INDUSTRIES, INC. did in fact qualify the same day in Kentucky.

We are calling the file back from archives and will see that our records are corrected accordingly. I am sorry for any inconveniences this error may have caused you and if I can be of further assistance, please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in cursive script that reads "Drexell R. Davis".

Drexell R. Davis
Secretary of State

mlb

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

521 FIFTH AVENUE, NEW YORK, NEW YORK 10017

CABLE PRENSYSTEM

February 15, 1978

SECRETARY OF STATE
RECEIVED

FEB 17 1978

COMMONWEALTH OF KENTUCKY

Secretary of State
State of Kentucky
Att: Ms. Sue Moore
Corporations Division
Capitol Building
Frankfort, Kentucky 40601

RE: HANSLEY INC.
(a Delaware corporation)

Dear Ms. Moore:

Please obtain from your Archives a copy of any material relating to the filing of a merger of Hansley Inc., a Delaware corporation into Hansley Industries, Inc., filed in your office on April 6, 1976.

It is imperative that I have copies of the filing and in addition any letters of transmittal requesting the filing to be completed. It is necessary for me to establish the person who filed the documents, especially any letters of transmittal on our letter head to your office. If copies are not available, I would appreciate the information returned to me as to who filed the evidence of the merger.

I will appreciate your prompt reply to my request. Any charges may be invoiced to my attention and I will return the proper funds to cover your fees.

Cordially yours,



John L. Koeneman

JLK/mf