



ARTICLES OF DISSOLUTION

Magoffin, Johnson and Morgan Stone Company, a Kentucky Corporation, makes the following Articles of Dissolution pursuant to KRS 271B.14.030:

- (1) The name of the corporation is Magoffin, Johnson and Morgan Stone Company.
- (2) The dissolution was authorized on December 31, 1988.
- (3) Dissolution was approved by the shareholders with 100% of the votes entitled to be cast in favor of the dissolution with no votes being cast against the dissolution.
- (4) There is no voting by separate voting groups.

558025

David H. Adams
Vice President

Barbara Adams
Secretary-Treasurer

RECEIVED AND FILED
APR 13 1989

DATE _____
TIME 9:50 AM
AMOUNT \$40.00

BREMER EHRLER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

BY KKB

Magoffin, Johnson and Morgan Stone Company
Articles of Dissolution
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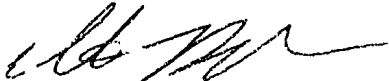
STATE OF KENTUCKY
COUNTY OF PIKE

Subscribed and Sworn to before me by David H. Adams, Vice
President, and Barbara Adams, Secretary-Treasurer, of Magoffin,
Johnson and Morgan Stone Company, and acknowledged by me this
31st day of December, 1988.

My Commission expires: April 30, 1992

Barbara K. Thacker
Notary Public

This Instrument Prepared By:


David H. Adams
Attorney at Law
P.O. Box 2853,
Pikeville, KY 41501