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COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

November 1, 1985

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

Mr. Edward T. Bowling
2516 Duncan Street
Louisville, Kentucky 40212

RE: Expiration of Corporate Charter
Shawnee Post No. 3204, V.F.W.

Dear Mr. Bowling:

The above corporation filed Articles of Incorporation in this office on October 22, 1935. The corporation has been dissolved by expiration of its period of duration as set out in the Articles of Incorporation.

Kentucky Law, KRS 271A.515, states that such corporation may amend its Articles of Incorporation at anytime during such period of two years so as to extend its period of duration.

Do not hesitate to call this office if we can be of further assistance.

Sincerely,

Ruth Ann Powers
Corporation Division Director

RAP:tjr