

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

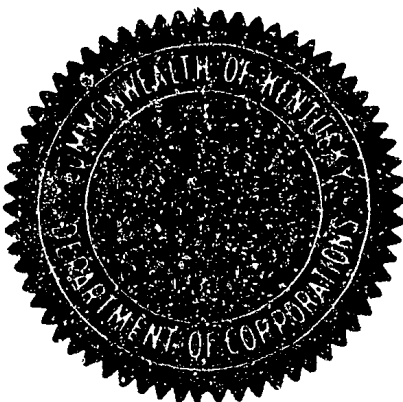
LEWIS-NOEL & JONES

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

LEWIS-NOEL & JONES

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



*Witness my official signature and seal of office this 6th
day of FEBRUARY, 19 87, at Frankfort, Kentucky.*

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

ARTICLES OF DISSOLUTION OF LEWIS, NOEL & JONES, INC.

Act
FEB 06 1987
CK \$10.00
James S. Greene

(1) The name of the corporation is Lewis, Noel & Jones, Inc.

(2) The corporation has heretofore filed on April 29, 1984, a Statement of Intent to Dissolve the corporation with the Secretary of State.

(3) All debts, obligations and liabilities of the corporation have been paid and discharged. **585601**

(4) All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

(5) There are no suits pending against the corporation in any court.

This 4th day of February, 1987.

LEWIS, NOEL & JONES, INC.

By Mary George Ward
Vice President

By Mary George Ward
Secretary

STATE OF KENTUCKY)
COUNTY OF HARLAN)

On the 4th day of February, 1987, Mary George Ward, Vice President of Lewis, Noel & Jones, Inc. acknowledged the foregoing instrument before me on behalf of the corporation, and being first duly sworn, stated that the statements contained in said instrument are true.

THIS INSTRUMENT PREPARED BY:

James S. Greene
JAMES S. GREENE, JR.
Attorney at Law
P. O. Box 995
Harlan, Kentucky 40331

Letitia G. Ball
Notary Public, State of Kentucky
at Large

My Commission expires: 10/19/90

JAMES S. GREENE, JR.
ATTORNEY AT LAW
HARLAN, KENTUCKY 40891
(606) 573-1340

February 4, 1987

Honorable Drexell Davis
Secretary of State
Frankfort, Kentucky

RECEIVED

FEB 11 1987

Dear Mr. Davis:

SECRETARY OF STATE
COMMONWEALTH OF KY

I am enclosing Articles of Dissolution of Lewis, Noel & Jones, in quadruplicate, together with a check, payable to the Kentucky State Treasurer in the amount of \$15.00.

Also enclosed is a check, payable to the Kentucky State Treasurer in the amount of \$10.00, to pay for filing fees for the Annual Reports for 1985 and 1986.

Very truly yours,


James S. Greene, Jr.

JSG/lgb
Enclosures