

# 114408

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ARTICLES OF DISSOLUTION  
OF INTERSTATE BATTERY SYSTEMS OF WESTERN KENTUCKY, INC.

BOB SARRAGE  
CLERK  
COM. OF KENTUCKY  
BY: *[Signature]*

Pursuant to Kentucky Business Corporation Act, Interstate Battery Systems of Western Kentucky, Inc., a Kentucky corporation, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- FIRST: The name of the Corporation is Interstate Battery Systems of Western Kentucky, Inc.
- SECOND: The dissolution was authorized by the shareholders of Interstate Battery Systems of Western Kentucky, Inc. on July 15, 1993.
- THIRD: The number of votes entitled to be cast on the proposal to dissolve was 50 shares; the number of votes cast for dissolution was 50; the number of votes cast against dissolution was -0-.

This 15th day of July, 1993.

723530

EXECUTED IN QUADRUPLICATE ORIGINALS.

WITNESS THE SIGNATURE of DON McMARTIN, President of INTERSTATE BATTERY SYSTEMS OF WESTERN KENTUCKY, INC., this 15th day of July, 1993.

INTERSTATE BATTERY SYSTEMS OF WESTERN KENTUCKY, INC.

BY: *[Signature: Don McMARTIN]*  
DON McMARTIN, PRESIDENT

STATE OF KENTUCKY )  
                                  )  
COUNTY OF BARREN )

I, the undersigned Notary Public, do hereby declare that on the 15th day of July, 1993, personally appeared before me, DON McMARTIN, who, being by me first duly sworn, declared that he is the President of INTERSTATE BATTERY SYSTEMS OF WESTERN KENTUCKY, INC., a Kentucky corporation, that he signed the foregoing Articles of

Dissolution of Interstate Battery Systems of Western Kentucky, Inc.  
as President of the Corporation, and the statements contained  
therein are true.

Vera L. Bosne  
NOTARY PUBLIC-KY., STATE AT LARGE

My Commission expires: 3-23-45

INSTRUMENT PREPARED BY:

Larry D. Garmon

Larry D. Garmon  
GARMON & GOODMAN  
139 North Public Square  
P.O. Box 663  
Glasgow, Kentucky 42142-0663

LDG:vlg  
(Corp/IBS.AD)

**GARMON & GOODMAN**

ATTORNEYS AT LAW

139 NORTH PUBLIC SQUARE

P. O. BOX 663

GLASGOW, KENTUCKY 42142-0663

LARRY D. GARMON  
CHARLES A. GOODMAN III

TELEPHONE (502) 651-8812  
FACSIMILE (502) 651-8846

July 15, 1993

Mr. Bob Babbage  
SECRETARY OF STATE  
Capitol Building  
P.O. Box 718  
Frankfort, Kentucky 40602-0718

Re: Interstate Battery Systems of Western Kentucky, Inc.

Dear Mr. Babbage:

Please file the enclosed Articles of Dissolution of Interstate Battery Systems of Western Kentucky, Inc. I have enclosed a check payable to the Kentucky State Treasurer in the amount of \$40.00 for the filing fee.

If you have any questions concerning the enclosed documents, please advise.

Very truly yours,

FOR THE FIRM:



Larry D. Garmon

LDG:vlg  
(letters/IBS.let)

Enclosures

AUG 27 1993