



COMMONWEALTH OF KENTUCKY
DEPARTMENT OF STATE
FRANKFORT

KENNETH F. HARPER
SECRETARY OF STATE

Commissioner of Revenue
Frankfort, Kentucky

Attention: Supervisor of Income and Corporation License Taxes

Re: BROWN LUMBER COMPANY, (no change)
Louisville, Kentucky

Kentucky corporation,
Chartered March 27, 1945

Att: Charles F. Wood, Atty.,
545 Starks Bldg.,
Louisville, Kentucky 40202

Gentlemen:

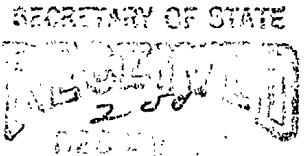
The above-named corporation filed application for (dissolution)
(~~withdrawal~~) on ~~December 29, 1971~~

Please let this Department have your written approval for the
release of said corporation, as provided in KRS, Section 271.540,
at your earliest convenience.

Sincerely,

Kenneth F. Harper
Secretary of State
Commonwealth of Kentucky

cc: Division of Unemployment Insurance
Contribution Section
Frankfort, Kentucky



STATEMENT OF INTENT TO DISSOLVE
BROWN LUMBER COMPANY

Commonwealth of Kentucky

KNOW ALL MEN BY THESE PRESENTS:

THAT we, the undersigned, RAY E. LOPER and EDWARD R. CLARK, being the Vice President and Secretary respectively of Brown Lumber Company, organized under the laws of the Commonwealth of Kentucky, and said corporation acting by and through its aforesaid officers, hereby certifies that the holder of all of the outstanding capital stock of said corporation, agreed and consented in writing to approve the liquidation and dissolution of the corporation as of the close of business December 31, 1971.

I.

The name of the corporation is BROWN LUMBER COMPANY.

II.

The names and addresses of its officers are:

George Giugliano, President
500 East Burnett Avenue
Louisville, Kentucky - 40217

Ray E. Loper, Vice President
601 Moran Street
Bay Minette, Alabama - 36507

J. P. Robertson, Vice President
500 East Burnett Avenue
Louisville, Kentucky - 40217

E. D. Maynard, Vice President
500 East Burnett Avenue
Louisville, Kentucky - 40217

E. R. Clark, Secretary/Treasurer
Room 412 - 675 S. Fourth Street
Louisville, Kentucky - 40202

Coleman C. Weiss, Assistant Secretary
Room 412 - 675 S. Fourth Street
Louisville, Kentucky - 40202

Charles F. Wood, Assistant Secretary
545 Starks Building
Louisville, Kentucky - 40202

III.

The names and post office addresses of its directors are:

Ray E. Loper
601 Moran Street
Bay Minette, Alabama - 36507

E. R. Clark
Room 412 - 675 S. Fourth Street
Louisville, Kentucky - 40202

George Giugliano
500 East Burnett Avenue
Louisville, Kentucky - 40217

Dan C. Ewing
1475 S. Floyd Street
Louisville, Kentucky - 40208

Stanley Hugenberg
18 Requardt Drive
Fort Mitchell, Kentucky

IV.

Attached hereto and made a part of this Statement of Intent to Dissolve is the written consent of the sole stockholder of this corporation to dissolve said corporation, which authorizes the Vice President and Secretary thereof to take such action as may be necessary to carry out that intent.

V.

The names and post office addresses of the persons who shall act for the corporation in winding up its affairs are:

Ray E. Loper
601 Moran Street
Bay Minette, Alabama - 36507

E. R. Clark
Room 412 - 675 S. Fourth Street
Louisville, Kentucky - 40202

VI.

The number of shares of capital stock of the corporation outstanding is 1250 Shares. Each of the shares is of the par value of \$100.00 per share, and the name and post office address of the sole stockholder is James Graham Brown Foundation, Inc. Room 412 - 675 South Fourth Street, Louisville, Kentucky - 40202.

VII.

The stockholder having all of the voting power of the corporation has agreed in writing to the liquidation and dissolution of the corporation, and a copy of its consent is attached hereto and referred to more specifically in Paragraph IV. above.

WITNESS the signature of Brown Lumber Company, by its Vice President and the signatures of the Vice President and Secretary of the corporation this 8th day of December, 1971.

BROWN LUMBER COMPANY

By [Signature]
Ray E. Loper, Vice President

[Signature]
Ray E. Loper, Vice President

[Signature]
E. R. Clark, Treasurer

ORIGINAL COPY
FILED AND RECORDED

[Signature]

DEC 29 1971

SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
[Signature]
MEMBER OF SECRETARY OF STATE

APPROVED:

JAMES GRAHAM BROWN FOUNDATION, INC.

By [Signature]
Ray E. Loper, President

STATE OF KENTUCKY
COUNTY OF JEFFERSON

I, a Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing Statement of Intent to Dissolve was produced before me in said State and County by Ray E. Loper and E. R. Clark, Vice President and Secretary, respectively, of Brown Lumber Company, a party thereto, and said instrument of writing was acknowledged and delivered by each of them to be his act and deed as such officer and to be the act and deed of said corporation.

My Commission expires: 11/27/74

WITNESS my hand this 8th day of December, 1971.

[Signature]
Notary Public, State of Large Kentucky

THIS INSTRUMENT WAS PREPARED BY:

[Signature]
Charles F. Wood, Attorney
545 Starks Building
Louisville, Kentucky - 40202

CONSENT OF STOCKHOLDER TO THE DISSOLUTION OF BROWN
LUMBER COMPANY

The James Graham Brown Foundation, Inc., being the sole stockholder of Brown Lumber Company, hereby certifies that at a meeting held on December 8, 1971, which meeting was attended by all of the Trustees of said Foundation, it did, by Resolution adopted by the Trustees of said Foundation, resolve that the said Brown Lumber Company be dissolved, and that the Vice President and Secretary of said Brown Lumber Company take all steps necessary and proper to carry out the dissolution of said Brown Lumber Company. The Resolution was adopted in compliance with the Kentucky Revised Statutes and for the purpose of having the sole stockholder of Brown Lumber Company consent to the action taken by the officers and directors of Brown Lumber Company, which officers and directors did authorize and direct the dissolution of said company and the distribution of its assets to its sole stockholder, James Graham Brown Foundation, Inc., as of the close of business December 31, 1971.

Certified true and correct December 8, 1971.

JAMES GRAHAM BROWN FOUNDATION, INC.

By


Charles F. Wood, Secretary

10B553
12-63

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF REVENUE
FRANKFORT
40601

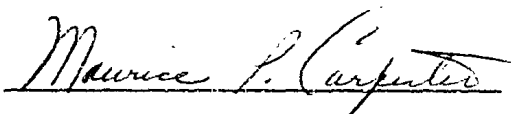
TO: Secretary of State

DATE: January 4, 1972

SUBJECT: Brown Lumber Company
(no change)
Louisville, Kentucky

Records indicate that the above-named corporation has not complied with the requirements of this department and/or other departments with respect to the filing of tax returns and/or the payment of taxes due.

In accordance with the provisions of KRS 271.540 it is requested that approval of the (if resolution) (~~XXXXXXXX~~) of this corporation be delayed until such time as these requirements are met.



Maurice P. Carpenter, Executive Assistant



DEPARTMENT OF ECONOMIC SECURITY
BUREAU OF EMPLOYMENT SECURITY

CAPITOL ANNEX BUILDING
Frankfort 40601

Division of Employment Service

Division of Unemployment Insurance

January 11, 1972

In reply refer to
Contributions: BJS

Re: BROWN LUMBER COMPANY
#8814

Charles F. Wood, Attorney
545 Starke Building
Louisville, Kentucky 40202

Dear Mr. Wood:

This Agency has been notified by the Secretary of State that the above corporation has filed an application for dissolution.

Before submitting a release as required by law, it will be necessary the enclosed Form UI-21, Report on Change of Ownership or Discontinuance of Business in Whole or in Part, be completed.

Upon receipt of this report, properly completed, further consideration will be given approval for the dissolution.

Very truly yours,

C. C. Nobley
Chief UI Examiner

By: (Mrs.) Allene H. Brown

BJS
Enclosure: UI-21

CC: Secretary of State
New Capitol Building
Frankfort, Kentucky

Attention: Corporation Records Division

SECRETARY OF STATE
RECEIVED
JAN 11 1972
Commonwealth of Kentucky



DEPARTMENT OF ECONOMIC SECURITY
DIVISION OF UNEMPLOYMENT INSURANCE
FRANKFORT

February 10, 1972

In reply refer to
Contributions: AHB

Secretary of State
New Capitol Building
Frankfort, Kentucky

Subject: Brown Lumber Company
Louisville, Kentucky
#8814

Attention: Corporation Records Division

Gentlemen:

Your office recently notified this Agency that the above corporation has filed application for (dissolution) (~~withdrawal~~).

For your information and records we wish to advise that the corporation referred to has complied with all required provisions of the Kentucky Unemployment Insurance Act.

Very truly yours,

Albert C. Benkert
Supervisor of Contributions

By: (Mrs.) Allene H. Brown

AHB /plh
SECRETARY OF STATE
RECEIVED
FEB 10 1972

UI-50 Commonwealth of Kentucky
(Rev. 4-71)

41B714
2-73

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF REVENUE
FRANKFORT
40601

Since 15/6/77

TO: Department of State
DATE: June 12, 1975
SUBJECT: Brown Lumber Company (Ky.)

The above-named corporation has complied with the requirements of the Department of Revenue with respect to the filing of returns and the payment of taxes due which are assessed and collected by this department.

Maurice P. Caputo

Write for art. 13

DEPARTMENT OF REVENUE
FRANKFORT, KENTUCKY
40601

Department of Revenue



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT 40601

June 13, 1975

Thelma L. Stovall
Secretary of State

Frances M. Travis
Assistant Secretary of State

Mr. Charles F. Wood
Attorney at Law
545 Starks Building
Louisville, Kentucky 40202

RE; BROWN LUMBER COMPANY
(Louisville, Kentucky)

We have received the "Notice of Clearance" from the Department of Revenue concerning the above corporation. When you have submitted in triplicate originals the Articles of Dissolution, meeting the requirements of KRS 271A.460, and the fee of \$15.00, we will be able to issue the Certificate of Dissolution.

If you have any questions concerning this matter, please do not hesitate to call upon us.

Sincerely,

A handwritten signature in cursive script that reads "Thelma L. Stovall".

Thelma L. Stovall
Secretary of State

LM/jg