

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

THELMA L. STOVALL
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

BROWN LUMBER COMPANY

I, THELMA L. STOVALL, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

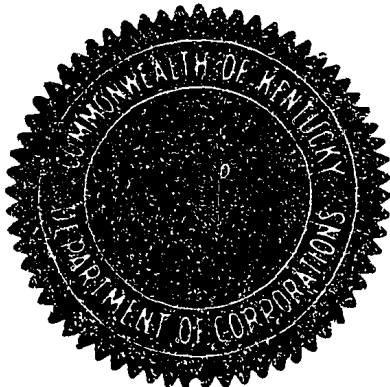
BROWN LUMBER COMPANY

LOUISVILLE, KENTUCKY

duly signed and verified pursuant to the Provisions of Kentucky Revised Statutes 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

BROWN LUMBER COMPANY



SECRETARY OF STATE

Witness my official signature and seal of office this 8TH
day of JULY, 1975, *at Frankfort, Kentucky.*

Thelma L. Stovall
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY
FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

ARTICLES OF DISSOLUTION

OF

BROWN LUMBER COMPANY

JUL 8 - 1975

SECRETARY OF STATE

RECEIVED

JUL 08 1975

Commonwealth of Kentucky

Thomas R. Stovall
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

In compliance with the provisions of Section 271A.460 of the Kentucky Revised Statutes, the following named business corporation certifies under its corporate seal:

A.

The name of the Corporation is:

BROWN LUMBER COMPANY

B.

The address, including street and number of the registered office is Room 219, 304 West Liberty Street, Louisville, Kentucky, 40202.

C.

A certificate of election to dissolve the corporation, duly executed in the manner provided by law, was filed with and approved by the Secretary of State of Kentucky, on December 29, 1971.

D.

All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

E.

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

F.

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending suit.

IN TESTIMONY WHEREOF, witness the signature of the corporation by its VicePresident and Secretary, this July 2, 1975, duly authorized to execute the within Articles of Dissolution by Resolution of its Board of Directors.

BROWN LUMBER COMPANY

By [Signature]
Ray E. Loper, Vice President

AND

By [Signature]
E. R. Clark, Secretary

THIS INSTRUMENT PREPARED BY

[Signature]

CHARLES F. WOOD
2800 FIRST NATIONAL TOWER
LOUISVILLE, KENTUCKY 40202

STATE OF KENTUCKY
COUNTY OF JEFFERSON

I, [Signature], a Notary Public, do hereby certify that on this July 2, 1975, personally appeared before me Ray E. Loper and E. R. Clark who being by me first duly sworn, declared that they are the Vice President and Secretary, respectively, of Brown Lumber Company, and that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public,
Notary Public, Jefferson County, Ky. Kentucky
My Commission expires January 5, 1978

My commission expires _____ day of _____, 19____.

LAW OFFICES

WOOD, PEDLEY, STANSBURY, RICE & WARNER

2800 FIRST NATIONAL TOWER

LOUISVILLE, KENTUCKY 40202

TELEPHONE (502) 589-4440

July 7, 1975

CHARLES F. WOOD
LAWRENCE L. PEDLEY
WILLIAM B. STANSBURY
ROBERT H. RICE
WILLIAM T. WARNER
C. FRED PARTIN
JOHN A. GORDONIER
JOHN G. CARROLL
THOMAS J. CONDER

JCE A. WALLACE
JOSEPH R. GATHRIGHT, SR.
COUNSEL

CABLE ADDRESS
"PEOWAR"

Secretary of State
Commonwealth of Kentucky
State Capitol Building
Frankfort, Kentucky-40601

Dear Mrs. Stovall:

In accordance with your Notice of Clearance, enclosed here-
with find Articles of Dissolution of Brown Lumber Company,
along with check in the amount of \$15.00 to cover filing
fee and Certificate of Dissolution. *215.*

I would appreciate your forwarding the two attested copies
at your early convenience.

Thanking you, I am

Very truly yours,


Charles F. Wood

cfw/se
enc.