

39609

ARTICLES OF DISSOLUTION  
OF  
OWENSBORO PUBLISHING COMPANY

RECEIVED & FILED  
MAY 15 11 17 AM '97  
JOHN S. HAGER  
SECRETARY  
BY

Pursuant to KRS Section 271B.14-030, Owensboro Publishing Company, a Kentucky corporation ("Corporation"), hereby adopts the following Articles of Dissolution,

**FIRST:** The name of the Corporation is Owensboro Publishing Company.

**SECOND:** The dissolution of the Corporation and the execution and filing of these Articles of Dissolution were authorized by the Board of Directors of the Corporation on January 3, 1996, and at the same time recommended to the shareholders for their approval.

**THIRD:** The Corporation has 15,000 outstanding shares of common stock. Each such share was entitled to one vote with respect to the dissolution of the Corporation. The shareholders adopted a resolution authorizing and approving the dissolution of the Corporation by written consent on January 3, 1996, such consent being sufficient for approval.

IN WITNESS WHEREOF, the Corporation has duly caused these Articles of Dissolution to be executed on its behalf by the undersigned duly authorized officer on the 9<sup>th</sup> day of May, 1997.

OWENSBORO PUBLISHING COMPANY

By: John S. Hager  
John S. Hager, President

This instrument was prepared by:

Charles Fassler  
Charles Fassler  
Greenebaum Doll & McDonald, PLLC  
3300 National City Tower  
Louisville, Kentucky 40202  
Telephone: (502) 587-3537

**GREENEBAUM DOLL  
& McDONALD PLLC**

3300 NATIONAL CITY TOWER  
101 SOUTH FIFTH STREET  
LOUISVILLE, KENTUCKY 40202-3197  
TELEPHONE 502/589-4200  
FAX 502/587-3690

1400 VINE CENTER TOWER  
POST OFFICE BOX 1808  
LEXINGTON, KENTUCKY 40523-1637  
TELEPHONE 606/251-8580  
FAX 606/255-2742

50 E. RIVERCENTER BLVD., SUITE 1800  
POST OFFICE BOX 2673  
COWINGTON, KENTUCKY 41012-2673  
TELEPHONE 606/655-4200  
FAX 606/655-4239

832 MAIN STREET  
POST OFFICE BOX 1876  
CINCINNATI, OHIO 45201-1876  
TELEPHONE 513/421-8007  
FAX 513/421-8009

Writer's Direct Telephone:  
502/587-3522

May 14, 1997

Secretary of State Office  
Corporate Division  
P.O. Box 718  
Frankfort, KY 40602-0718

Re: Owensboro Publishing Company

Dear Sir/Madam:

Enclosed you will find the original and two copies of the Articles of Dissolution to be filed in connection with the above-referenced matter. Please stamp the copies "filed" and return them to me in the envelope provided so that I may record same in the appropriate local county clerk's office. Our firm's check in the amount of \$40.00 is enclosed for the required filing fee.

If you have any questions, please don't hesitate to contact me. Your assistance in this matter is greatly appreciated.

Sincerely,

Ann-Marie Hallett  
Corporate Paralegal

AMH  
Enclosures  
cc: Charles Fassler