COMPORWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE FRANKFORT, 40801

DREXELL M. DAVIS

CLINTON H. NEWMAN II ABBIETANT SECRETARY OF STATE April 8, 1987

SECRETARY OF STATE 18021 564-3490

CORPORATE FILINGS (802) 564-2848

CORPORATION RECORDS (802) 584-7330

Rentucky Revenue Cabinet Corporate Tax Division Station 52, P. O. Box 1302 Frankfort, Kentucky 40602

ATTENTION: Supervisor, Corporate Income Tax Section

RE:

Page Bros. Motor Company Russellville, Kentucky

Domestic Corporation Incorporation Date - 11/05/28 474778

Carl R. Page

Liberty National Bank and Trust Company

P. O.Box 32500

Louisville, Kentucky 40232

Gentlemen:

The above named corporation has filed a Statement of Intent to Dissolve. We are forwarding a copy of that Statement to you, according to the provisions of KRS 271A.415. We also call your attention to KRS 271A.465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

() The above named corporation has submitted an Application for Withdrawal from Kentucky. We are forwarding to you a copy of that Application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

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Drexell R. Davis Secretary of State

cc: Division of Unemployment Insurance

Contribution Section

Cabinet for Human Resources

CHR Building