

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

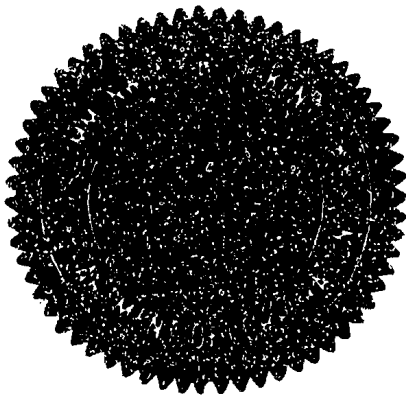
Page Bros. Motor Company

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

Page Bros. Motor Company

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 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 the aforesaid corporation.



Witness my official signature and seal of office this 24th
day of November, 19 57, *at Frankfort, Kentucky.*

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

FB
NOV 24 1987
\$15.00
B. J. R. Davis

SECRETARY OF STATE

ARTICLES OF DISSOLUTION

OF

PAGE BROS. MOTOR COMPANY

501785

1. The name of the Corporation is Page Bros. Motor Company.
2. The Corporation filed its Statement of Intent to Dissolve with the Kentucky Secretary of State on April 8, 1987.
3. All debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.
4. The remaining property and assets of the Corporation have been distributed to the shareholders in accordance with their rights and interests.
5. There are no suits pending against the Corporation in any court.

PAGE BROS. MOTOR COMPANY


BY: 
ROBERT E. PAGE, PRESIDENT

AND

BY: 
MAUDE K. PAGE, SECRETARY

STATE OF KENTUCKY)
)
COUNTY OF JEFFERSON)


The foregoing instrument was sworn to, acknowledged and verified before me on November 23, 1987, by Robert E. Page, President of Page Bros. Motor Company, a Kentucky corporation, on behalf of the Corporation.



NOTARY PUBLIC

My Commission expires: 4/4/91.

This instrument prepared by:



CARL R. PAGE
317 Mockingbird Hill Road
Louisville, KY 40207

Liberty National Bank and Trust Company

Carl R. Page
Executive Vice-President
and House Counsel

RECEIVED

NOV 24 1987

SECRETARY OF STATE
COMMONWEALTH OF KY

November 23, 1987

Ms. Ruth Ann Powers
Corporation Division Director
Office of Secretary of State
Commonwealth of Kentucky
Frankfort, KY 40601

Re: Page Bros. Motor Company

Dear Ms. Powers:

Pursuant to your letter of July 9, 1987, a copy of which is attached, I am hereby filing, on behalf of Page Bros. Motor Company ("Page Bros."), four (4) triplicate originals of Articles of Dissolution, together with a filing fee of \$15.00.

Once these have been accepted for filing, kindly forward the file-stamped copies to my attention.

Sincerely,


Carl R. Page

CRP:bft

Enclosures