

COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE

FRANKFORT, 40601



CLINTON H. NEWMAN II ASSISTANT SECRETARY OF STATE JULY 9, 1987

SECRETARY OF STATE (602) 564-3490 CORPORATE FILINGS (602) 584-2848

CORPORATION RECORDS (502) 564-7330

LIBERTY NATIONAL BANK & TRUST COMPANY

ATTN: CARL R. PAGE

P.O. BOX 32500

LOUISVILLE, KENTUCKY 40232

RE: PAGE BROS. MOTOR COMPANY

DEAR MR. PAGE:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elasped since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers

Corporation Division Director

by:

Ann Clay Hanly Corporation Clerk Principal