

052711-A

ARTICLES OF DISSOLUTION
PURSUANT TO THE
KENTUCKY BUSINESS CORPORATION ACT
OF
UNIVERSITY OF KENTUCKY CREDIT UNION, INC.

Pursuant to the provisions of KRS 271B.14-030 of the Kentucky Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

FIRST: The name of the Corporation is University of Kentucky Credit Union.

SECOND: The Corporation has received its federal corporate charter and accordingly the corporate entity under the laws of the Commonwealth of Kentucky is to be dissolved.

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

FOURTH: All remaining property and assets of the Corporation have been transferred to its successor corporation University of Kentucky Federal Credit Union.

FIFTH: There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated July 30, 1990.

611873

UNIVERSITY OF KENTUCKY CREDIT UNION

By *Frank M. Downing*
Its President

RECEIVED
SEP 1 1990

DEPT. OF FINANCIAL INSTITUTIONS
OFFICE OF GENERAL COUNSEL

RECEIVED AND FILED
DATE SEP 13 1990
TIME 9:16am
AMOUNT \$40.00

BREMER EHRLER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY KVB

STATE OF KENTUCKY)
) SS.
COUNTY OF FAYETTE)

I, the undersigned, a Notary Public, do hereby certify that on July 30, 1990, personally appeared before me Harold N. Downing, who, being by me first duly sworn, declared that he is the President of University of Kentucky Credit Union, that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

My commission expires: My Commission Expires 9-22-91

Barbara M. Porter
NOTARY PUBLIC, KENTUCKY,
STATE AT LARGE

PREPARED BY:

GESS MATTINGLY & ATCHISON
201 West Short Street
Lexington, Kentucky 40507

BY [Signature]
Jeffrey R. Walker

319uk.ad

EXAMINED AND APPROVED 12 Sept 90
DEPARTMENT OF FINANCIAL INSTITUTIONS
COMMONWEALTH OF KENTUCKY
[Signature]
for the COMMISSIONER

LAW OFFICES
GESS MATTINGLY & ATCHISON

JOHN G. ATCHISON, JR.
C. RICHARD DOYLE
CHARLES L. CALK
CHARLES G. WYLIE
NATALIE S. WILSON
JOSEPH H. MILLER
RICHARD E. FITZPATRICK
WILLIAM W. ALLEN
WILLIAM R. HILLIARD, JR.
GUY M. GRAVES
LESLIE G. PHILLIPS
WINIFRED L. BRYANT
WALTER R. MORRIS, JR.
LINDA W. CHRISTIAN
GARY L. ROHRER
JEFFREY E. WALKER
MARY ANH GETTY
JULIA ANN BURNETT

201 WEST SHORT STREET
LEXINGTON, KENTUCKY 40507-1269
TELEPHONE (606) 255-2344

WILLIAM B. GESS
(1906-1985)

OF COUNSEL:
JACK F. MATTINGLY
ARTHUR J. BRYSON

September 4, 1990

RECEIVED

SEP 6 1990

FACSIMILE:
(606) 233-4269

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

Re: University of Kentucky Credit Union, Inc.

Dear Clerk:

Enclosed for filing is the original and two copies of the Articles of Dissolution and the 1990 Annual Report for the above-referenced corporation. Please return a stamped file copy of the Articles of Dissolution to me in the enclosed envelope.

If you have any questions, please contact me.

Yours truly,

Kathy M. Hocker

Kathy M. Hocker
Paralegal

KMH:sf
Enclosures
511SS.LT2