



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

1166412  
✓

DREXELL R. DAVIS  
SECRETARY OF STATE

August 24, 1987

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

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

ATTENTION: Supervisor, Corporate Income Tax Section

RE: SFM, INC.  
LOUISVILLE, KENTUCKY 40207

Domestic Corporation  
Incorporation Date - 04-28-1982

CLAUDE L. NUTT  
NUTT & YANN  
LAW OFFICES  
430 SOUTH FIFTH STREET  
LOUISVILLE, KENTUCKY 40202

491185

Gentlemen:

(XXXXX) 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.

Sincerely yours,  
*Drexell R. Davis*  
Drexell R. Davis  
Secretary of State

cc: Division of Unemployment Insurance  
Contribution Section  
Cabinet for Human Resources  
CHR Building

STATEMENT OF INTENT TO DISSOLVE

KLB  
\$10.00  
Drafford & Davis

Know All Men by These Presents:

STATEMENT OF STATE

Whereas, the shareholders of the SFM, INC. organized under the laws of Kentucky, with registered office at P.O. Box 7720, Louisville, Kentucky 40207, adopted a resolution on the 18th day of August, 1987, authorizing voluntary dissolution;

Now Therefore, the Corporation, through its duly constituted officers, makes and declares its statement of intent to voluntarily dissolve and represents that:

- (a) The name of the corporation is the SFM, INC.
- (b) The names and post office addresses of its officers are:

Joey B. Bailey, President	P.O. Box 7720, Louisville, KY 40207
Linda I. Brent, Treasurer	P.O. Box 7720, Louisville, KY 40207
Linda I. Brent, Secretary	P.O. Box 7720, Louisville, KY 40207

- (c) The names and post office addresses of its directors are:

Robert W. Keithley	709 Antrium Rd., Louisville, KY 40207
Joey B. Bailey	8916 Lynn Station Rd., Louisville, KY 40222
Donald R. Bennett	10910 Cowgill Place, Louisville, KY 40243
Marshall F. Kaufman	3010 Kipling Way, Louisville, KY 40205
Arthur H. Radarer	1600 Gardiner Lane, Apt. 206, Louisville, KY 40205
Claude L. Nutt	13 Arrowhead Road, Louisville, KY 40207

(d) The resolution adopted by the affirmative vote of the holders of a majority of the voting power of all shareholders entitled to vote was, upon recommendation of the directors, submitted for action of the shareholders at a duly called meeting upon notice of the specific purpose, in the following form and words:

"Be it resolved that the SFM, INC. immediately take the necessary steps to voluntarily dissolve and wind up its corporate affairs."

VOLUNTARY DISSOLUTION

(e) Joey B. Bailey whose post office address is P.O. Box 7720, Louisville, Kentucky 40207; and Linda I. Brent, whose post office address is P.O. Box 7720, Louisville, Kentucky 40207, are appointed to act for the corporation in winding up its affairs.

(f) There are 1,000 shares of stock of the corporation presently outstanding.

(g) 1,000 shares voted in favor of the motion for voluntary dissolution and 0 shares voted against the motion.

In Witness Whereof Joey B. Bailey has signed and acknowledged the foregoing statement of intent to dissolve on behalf of the corporation this 20<sup>th</sup> day of August, 1987.

Attest: Linda I. Brent  
Secretary

SFM, INC.  
BY: Joey B. Bailey  
President

STATE OF KENTUCKY  
COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of August, 1987 by Joey B. Bailey, President and Linda I. Brent, Secretary of SFM, INC., a Corporation on behalf of said corporation.

My commission expires: Feb 29, 1988.  
[Signature]  
Notary Public, State at Large, Kentucky

WRITTEN CONSENT OF ALL SHAREHOLDERS TO DISSOLVE

AUG 20

Future Federal Savings Bank, a corporation organized and existing under the laws of the United States of America, whose address is 3940 Grandview Avenue, Louisville, Kentucky 40207 is the sole owner of all the shares of stock in SFM, INC. and hereby consents and agrees that the officers of said corporation take the necessary steps to dissolve and settle up its business and affairs as speedily as possible.

In affirmation of the foregoing witness the signature of its duly authorized officer on August 20<sup>th</sup> 1987 on behalf of Future Federal Savings Bank.

ATTEST: [Signature]  
Secretary

FUTURE FEDERAL SAVINGS BANK  
BY: [Signature]  
President and Chief Executive Officer

STATE OF KENTUCKY  
COUNTY OF JEFFERSON

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of August, 1987 by Joey B. Bailey, as President and Chief Executive Officer and Linda I. Brent, as Secretary of Future Federal Savings Bank, a Corporation on behalf of said corporation.

My commission expires: Feb 29, 1988

[Signature]  
Notary Public, State at Large, Kentucky

TO

*Sec. of State*

FROM

LAW OFFICES  
**NUTT & YANN**  
430 SOUTH FIFTH STREET  
LOUISVILLE, KENTUCKY 40202  
502 — 584-5387

SUBJECT

*S. I. C., Inc and S. T. M., Inc*

DATE

*8/21/87*

**MESSAGE**

*Enclosed are the required documents for  
the intention to dissolve S. I. C., Inc. and  
S. T. M. Inc.*

*Please return the processed papers  
to the undersigned.*

*Claude L Nutt, atty.*

NO REPLY NECESSARY

REPLY REQUESTED - USE REVERSE SIDE