

# 44116 RECEIVED & FILED \$40.00  
ARTICLES OF DISSOLUTION OF THE RIETZE COMPANY FEB 24 1 42 PM '94

ARTICLE I:

The name of the corporation is The Rietze Company.

ARTICLE II:

The dissolution was authorized on December 28, 1993 by unanimous written action.

ARTICLE III

The dissolution was approved by the unanimous written action of the shareholders as follows:

742413

(i) The number of votes entitled to be cast on the proposal to dissolve was seventy-eight (78).

(ii) The number of votes cast in favor of the dissolution was seventy-eight (78).

(iii) The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

The dissolution shall be effective as of the date these Articles of Dissolution are filed with the Secretary of State of Kentucky.

IN WITNESS WHEREOF, these Articles of Dissolution, were executed this 28th day of December, 1993.

THE RIETZE COMPANY  
a Kentucky corporation

By: H. Edward Rietze III  
H. EDWARD RIETZE III,  
President

By: Lucy R. Levis  
LUCY R. LEVIS  
Secretary/Treasurer

COMMONWEALTH OF KENTUCKY     )  
   ) SS.  
COUNTY OF JEFFERSON            )

The foregoing document was acknowledged before me this 28th day of December, 1993, by H. Edward Rietze III, as president and Lucy R. Levis, as secretary/treasurer of THE RIETZE COMPANY, a Kentucky corporation, on behalf of the corporation.

My Commission Expires: August 6, 1995.

Francis B. Juel  
NOTARY PUBLIC,  
STATE AT LARGE, KENTUCKY

THIS INSTRUMENT PREPARED BY:

Charles G. Middleton III  
Charles G. Middleton III  
Karen M. Campbell  
MIDDLETON & REUTLINGER  
2500 Brown & Williamson Tower  
Louisville, Kentucky 40202

# MIDDLETON & REUTLINGER

2500 BROWN & WILLIAMSON TOWER  
LOUISVILLE, KENTUCKY 40202-3410

(502) 584-1135

FAX (502) 561-0442

TELEX 650-261-2577

O. GRANT BRUTON  
KENNETH S. HANDMAKER  
IAN Y. HENDERSON  
JAMES H. WILLIAMS  
CHARLES G. MIDDLETON III  
CHARLES D. GREENWELL  
BROOKS ALEXANDER  
JOHN W. BILBY  
C. RENT WATFIELD  
TIMOTHY P. O'MARA  
STEWART L. PRATHER  
D. RANDALL GIBSON  
G. KENNEDY KALL, JR.  
JAMES R. HIGGINS, JR.  
MARK S. FENZEL  
KATHIEJANE GENLER  
CHARLES G. LAMB  
THOMAS W. FRENTZ

WILLIAM JAY HUNTER, JR.  
JAMES E. MILLIMAN  
DAVID J. KELLERMAN  
JOHN W. FRANCK II  
KIPLEY J. MCNALLY  
MARGARET E. THORP  
BEACH A. CRAIGHTYLE  
JULIE A. GREGORY  
KAREN S. CAMPBELL  
AMY B. BERGE  
DAVID W. CARRITHERS\*\*  
JAMES C. EAVES, JR.  
DENNIS D. MURRELL  
MICHAEL R. SMUWATE  
AUGUSTUS S. HERBERT  
DANA L. LUCAS  
WILLIAM F. OLDMAN

EDWIN G. MIDDLETON (1920-1980)  
CHARLES G. MIDDLETON, JR. (1916-1988)

OF COUNSEL  
ALBERT F. REUTLINGER  
HENRY MEIGS II  
PHILIP M. LANIER  
J. PAUL KEITH III

INDIANA OFFICE  
605 WATT STREET  
JEFFERSONVILLE, INDIANA 47130  
(812) 282-4885

February 23, 1994

\*ALSO ADMITTED INDIANA  
\*\*LICENSED TO PRACTICE BEFORE  
U.S. PATENT & TRADEMARK OFFICE

Secretary of State  
Attn: Corporate Filings Division  
P.O. Box 718  
Frankfort, KY 40602-0718

Re: The Rietze Company

Dear Sir/Madam:

Enclosed herewith for filing please find four (4) originals of the Articles of Dissolution for the Rietze Company. A check in the amount of \$40.00 is also enclosed for the filing fee.

Please return the stamped originals to:

Charles G. Middleton, III  
Middleton & Reutlinger  
2500 Brown & Williamson Tower  
Louisville, KY 40202

Thank you for your assistance with this matter.

Very truly yours,

*Kathie M. Holloway*  
Kathie M. Holloway

KMH/ylm  
Enclosures

FEB 24 1994