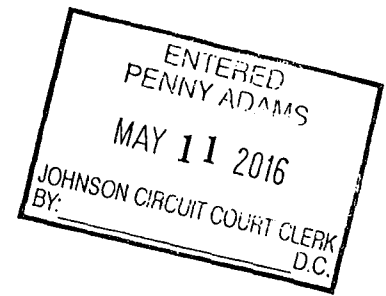


JOHNSON CIRCUIT COURT
C. A. #15-CI-287



COMMONWEALTH OF KENTUCKY
EX REL, ET AL

PETITIONER

VS: JUDGMENT AND ORDER OF DISSOLUTION
AND DISTRIBUTION OF ASSETS

JOHNSON COUNTY CIVIL DEFENSE
RESCUE SQUAD, INC.

RESPONDENT

THIS MATTER having come before the Court upon Petition of the Attorney General's office on Motion for Distribution of assets and Dissolution filed by the receiver, and the Court being duly advised and sufficiently informed, hereby enters the following Findings of Fact, Conclusions of Law and Judgment.

The Attorney General's office filed a complaint for injunction and dissolution of the non-profit charitable corporation known as the Johnson County Civil Defense Rescue Squad located at Staffordsville, Johnson County, Kentucky. At that time the registered agent of process was Brian Benham; Brian Benham as registered agent was served by Warning Order Attorney,

Hon. Jeff Baldwin who actually made written and verbal contact with Mr. Denham. This Court has subject matter jurisdiction over the respondent and the registered agent, Brian Benham;

This Court appointed the County Judge Executive, R. T. Tucker Daniel, receiver over the above corporation and the receiver having filed an interim accounting and proposed distribution of outstanding debts, makes the following findings:

This Court has subject matter jurisdiction over the above styled action pursuant to KRS 273.333 et sec., and 273.330;

The Interim Accounting and proposed motion for distribution of assets and the failure of the registered agent to file any responsive pleadings, the Court finds that dissolution of the charitable corporation is hereby appropriate pursuant to KRS 273.330 (1)(d) as well as KRS 273.330 (1)(4).

The Court finds Johnson County Civil Defense Rescue Squad was improperly managed in that it had failed to pay their debts as they became due and failed to make any efforts to satisfy the indebtedness and demands made upon them by the various creditors.

That the Respondent no longer has a Board of Directors as all have

resigned or abandoned their posts as members of the Respondent's Board of Directors and none exists;

Corporate assets had to be returned to secured creditors for non-payment and unsecured creditors were not paid at all.

That the Court finds that the petition as contained herein is valid on its face as the Rescue Squad is no longer in operation and its Board of directors no longer exist and have resigned;

That the Respondent became insolvent prior to the filing of the petition for dissolution;

The Court has reviewed the motion for distribution of outstanding debts and based upon the motion and interim accounting all debts will be satisfied and paid;

That the Receiver, R. T. Tucker Daniel is hereby ordered to pay all the outstanding debts pursuant to the proposed motion for distribution filed contemporaneously herein, to satisfy all outstanding debts contained therein;

That the debts having been satisfied and paid pursuant to the Receivers report and motion it is hereby **ORDERED AND ADJUDGED AS FOLLOWS:**

The Receiver is hereby ordered to file and pay all outstanding debts and

distribution pursuant to its motion filed herein;

The balance of any and all remaining personal property items shall be placed in the hands of the receiver to distribute to the remaining Johnson County Fire Department(s) in his discretion as the receiver believes will best benefit the people of Johnson County.

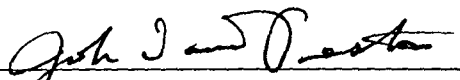
That the Johnson County Civil Defense and Rescue Squad, Inc. , aka Johnson County Rescue Squad is hereby dissolved pursuant to KRS 273.347;

Said corporation shall no longer be in existence and a copy of this judgment shall be forwarded to Secretary of State;

The outstanding remaining assets of value being that of a Dodge Durango shall be returned immediately to the receiver, R. T. Tucker Daniel who shall make distribution that he deems is appropriate for the citizens of the Commonwealth of Kentucky and citizens of Johnson County in his discretion. It should be noted no one came forward to challenge the respondent's ownership of the Dodge Durango.

This is a final and appealable order and there is no just cause delay of entry.

Entered this 6 day of May, 2016.



JUDGE JOHN DAVID PRESTON
JOHNSON CIRCUIT COURT

CLERK'S CERTIFICATE OF SERVICE

This is to certify to service of the within by mailing a true and correct copy of same to the following:

Hon. Ryan Halloran
Capitol Building, Ste. 118
700 Capitol Avenue
Frankfort, KY 40601

Secretary of State
Frankfort, KY 40601

Hon. Michael Endicott
Johnson County Attorney
Box 1287
Paintsville, KY 41240

Johnson County Rescue Squad
P. O. Box 155
Staffordsville, KY 41256

Brian Benham
902 Sprowles Ridge Road
Campbellsville, KY 42718

Hon . Michael Schmitt
Attorney at Law
P. O. Drawer 1767
Paintsville, KY 41240

This the 11 day of May 2016.

Penny Adams By J. VanNoa
Clerk, JOHNSON CIRCUIT COURT

MICHAEL S. ENDICOTT

ATTORNEY AT LAW
225 COURT STREET, P. O. BOX 181
PAINTSVILLE, KY 41240

PHONE: 606-789-8232

FAX: 606-789-0018

May 18, 2016

Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

RE: USDA -Johnson County Fire and Rescue Inc.

Dear Secretary of State:

Please find enclosed copy of order of the Johnson Circuit Court in the above styled action. Under Kentucky law I am obligated to send you a copy of this judgment.

This judgment dissolves Johnson County Civil Defense Rescue Squad, Inc.

If you have any questions, please do not hesitate to contact our office.

I trust you will take the appropriate necessary administrative actions necessary to dissolve the corporation.

Sincerely,



MICHAEL S. ENDICOTT