

OFFICE OF THE SECRETARY OF STATE BREMER EHRLER, SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF

CFW CONSTRUCTION CO., INC.



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Pursuant to the provisions of Kentucky Revised Statutes chapters 271B or 273, the undersigned corporation hereby applies for a Certificate of Withdrawal from the state of Kentucky and for that purpose submits the following statement:

The name of the corporation is _____CFW CONSTRUCTION CO., INC.

The corporation is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The mailing address to which the Secretary of State may mail a copy of any process against the corporation that may be served is

1820 W. Washington St., P. O. Box 678, Fayetteville, TN 37334

The corporation hereby undertakes to notify the Secretary of State in the future of any change in its mailing address.

SSC-104(1/89)

November 20, 1991

f. I Corporation System 2 Peachtree Street, N.W. Atlanta, GA 30383 404 658 1010 Fax 404 539 9230

Secretary of State Corporation Division State Capitol Bldg., Room 154 Frankfort, KY 40601

RE: CFW CONSTRUCTION CO., INC. (TN)

Dear Sir/Madam:

Pursuant to the instructions of counsel named below, enclosed please find on behalf of this corporation, which is authorized to do business in your state, Application for Certificate of Withdrawal in triplicate.

Check in payment of the required fee is attached. Please forward the usual evidence of filing to this office.

If, for any reason, this filing cannot be effected promptly. please notify the undersigned by using our toll-free number of 1-800-241-8922.

Very truly yours

Service Representative

RDP/ph Encls.

Counsel: Ed Sims, Attorney

Hereford & Sims 101 N. Main

Fayetteville, TN 37334

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