ORIGINAL COPY FILED SECRETARY OF STATE OF AENTUCKY

FRANKFORY, KENTUCKY

DEC 2 0 1985

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ST. TELEN. OF LEV. CALIO.. OF VOLUNTARY DISSOLUTION OF

A. R. ENTERPRISES, INC. LEXINGTON, KENTUCKY

Pursuant to KRS 271A. 445, A. R. Enterprises, Inc., submits the following statement of revocation of voluntary dissolution proceedings heretofore taken by the corporation and filed in the office of the Secretary of State on August 22, 1985:

FIRST: The name of the corporation is A. R. Enterprises, Inc.

SECOND: The names and respective addresses of its officers are:

President
Roy E. Pelfrey
1800 Curtis Court
Lexington, Kentucky

Secretary/Treasurer Agnes Pelfrey 1800 Curtis Court Lexington, Kentucky

THIRD: The names and respective addresses of its directors are:

Roy E. Pelfrey 1800 Curtis Court Lexington, Kentucky Agnes Pelfrey 1800 Curtis Court Lexington, Kentucky

FOURTH: The following resolution was adopted by the shareholders of the corporation at a special meeting of the shareholders held on October 31, 1985;

RESOLVED: That it is in the best interests of the corporation to revoke the voluntary dissolution of the corporation adopted at a special meeting of the shareholders on August 5, 1985, and filed with the Secretary of State on August 22, 1985.

BE IT FURTHER RESOLVED: That the President of the corporation, Roy E. Pelfrey, and the Secretary, Gladys Pelfrey, take whatever steps necessary to effectuate said revocation as soon as legally possible but in no event later that the date of the issuance of the Certificate of Dissolution by the secretary of state.

FIFTH: The number of shares of the corporation outstanding at the itime of the adoption of the foregoing resolution was 1000 shares

of common stock.

SIXTH: The number of shares voted for the foregoing resolution was 1000, and 0 shares were voted against the resolution; constituting all of the outstanding shares of the corporation.

DATED: November 1, 1985

A. R. ENTERPRISES, INC.

By: (Kon E. Gelfrey

ROY E PRLFREY, PRESIDENT

agnes Pelfrey, ACRETARY

STATE OF KENTUCKY)
COUNTY OF FAYETTE)

certify that on this <u>29th</u> day of November, 1985, personally appeared before me Roy E. Pelfrey and Agnes Pelfrey, who being first duly sowrn, declared that they are the President and Secretary, respectively, of A. R. Enterprises, Inc., that they signed the foregoing Statement of Revocation as President and Secretary, respectively, and that the statements contained herein are true and correct.

MY COMMISSION EXPIRES:

10.4.88

NOTARY PUBLIC State-at-Large

THIS INSTRUMENT PREPARED BY:

W. Randall Morris 520 West Short Street Lexington, Kentucky 40508 (606) 255-9817

## W. RANDALL MORRIS

ATTORNEY AT LAW
520 WEST SHORT STREET
LEXINGTON, KENTUCKY 40508
(606) 255-9817

Secretary of State Corporation Section Capitol Building Frankfort, Kentucky 40601

December 19, 1985

Re: Revocation of Intent to Dissolve A. R. Enterprises, Inc.

Dear Sir;

Please find enclosed the original and three copies of the Revocation of Intent to Dissolve A. R. Enterprises, Inc., and my check for \$10.00 for filing the same.

Please process them in your office and return the stamped copies to me at the above address at your earliest convenience.

Let me thank you in advance for your cooperation.

Very truly yours;

W. Randall Morris

WRM/sb



## COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE

FRANKFORT, 40601

DREXELL R. DAVIS SECHETARY OF STATE

CLINTON H. NEWMAN II ASSISTANT SECRETARY OF STATE December 20, 1985

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

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

Attention: Supervisor, Corporate Income Tax Section

RE:

A R Enterprises, Inc.

Lexington, Kentucky 40508

Domestic Corporation 425216

Incorporation Date - 06/24/82

W. Randall Morris Attorney At Law

520 West Short Street

Lexington, Kentucky 40508

ALVORE PROPERTY

## Gentlemen:

KXXXX 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.425. 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 Secretary of State

cc: Division of Unemployment Insurance

Contribution Section

Cabinet for Human Resources

CHR Building