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ARTICLES OF DISSOLUTION

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NEH

I.

The name of the corporation is C. H. & B., Inc.

II.

The dissolution of C. H. & B., Inc., was authorized on December 26, 1988, as evidenced by the "Shareholders Consent to Voluntarily Dissolve" attached hereto.

III.

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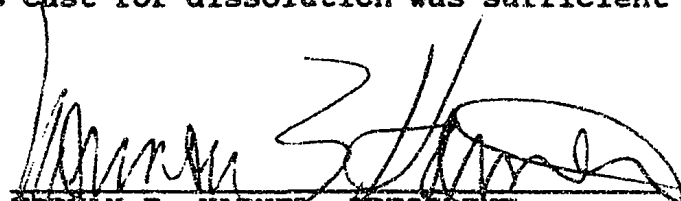
The number of shareholder votes entitled to be cast on the proposed dissolution was three (3).

IV.

The number of votes cast for dissolution was three (3) and the number of votes cast against dissolution was zero (0), as evidenced by the "Shareholder's Consent to Voluntarily Dissolve" attached hereto.

V.

The total number of votes cast for dissolution was sufficient for approval.



NORMAN E. HARNED, PRESIDENT

SHAREHOLDERS CONSENT TO VOLUNTARILY DISSOLVE

The undersigned, constituting all of the shareholders of C. H. & B, Inc., a corporation organized under the laws of the State of Kentucky, do hereby consent to the voluntary dissolution of said corporation pursuant to KRS 271A.415, this 26th day of December, 1988.



NORMAN E. HARNED



JOHN DAVID COBB



DAVID F. BRODERICK