

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

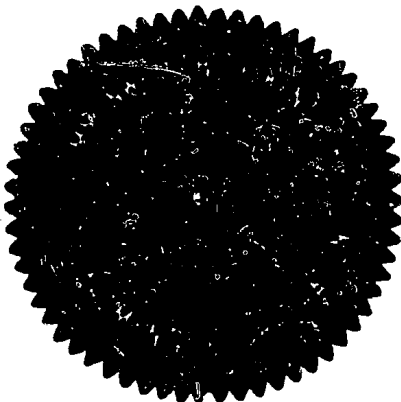
Beech Grove Realty Co., Inc.

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

Beech Grove Realty Co., Inc.

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



Witness my official signature and seal of office this 29th
day of April, *19* 87, *at Frankfort, Kentucky.*

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY
4/25/87 FILED AND RECORDED
SECRETARY OF STATE OF KENTUCKY

APR 29 1987

\$15.00

David R. Deane
ref

ARTICLES OF DISSOLUTION
OF
BEECH GROVE REALTY CO., INC.

Pursuant to the provisions of Section 271A.460 of the Kentucky Revised Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purposes of dissolving the Corporation.

FIRST: The name of the Corporation is: 477129

Beech Grove Realty Co., Inc.

SECOND: A Statement of Intent to dissolve the Corporation was filed by the Secretary of State of the Commonwealth of Kentucky on December 29, 1986 pursuant to the provisions of Section 271A.415 of the Kentucky Revised Statutes.

THIRD: All debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the Corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the Corporation in any Court.

Dated: April 24, 1987

Beech Grove Realty Co., Inc.

By: *John Lee Hughes*
John Lee Hughes, President

S. Arnold Lynch

S. Arnold Lynch, Secretary

4/25/87

STATE OF KENTUCKY
COUNTY OF JEFFERSON

I, a Notary Public, do hereby certify that on this 24th day of April, 1987, personally appeared before me John Lee Hughes and S. Arnold Lynch who being by me first duly sworn, declared that they are the President and Secretary, respectively, of Beech Grove Realty Co., Inc., and that they executed the foregoing document as the President and Secretary of the Corporation, and that the statements therein contained are true.

My commission expires: 7-17-89

Scott R. Cox
Notary Public

THIS INSTRUMENT PREPARED BY:

Scott R. Cox
Scott R. Cox

LYNCH, COX & GILMAN P.S.C.

1800 MEIDINGER TOWER
LOUISVILLE, KENTUCKY 40202
(502) 589-4215

RECEIVED

APR 28 1987

SECRETARY OF STATE
COMMONWEALTH OF KY

S. ARNOLD LYNCH
DONALD L. COX
SHELDON G. GILMAN
ROBERT A. DONALD III
J. FRANK DRAKE
SCOTT D. SPIEGEL
SCOTT R. COX
CHARLES D. KAPLAN
M. JANICE LUTNER
ANN O'MALLEY SHAKE
CINDY HARRINGTON NAPIER
DAVID J. ROPER

INDIANA OFFICE:
521 E. 7TH STREET
JEFFERSONVILLE, INDIANA 47130
TELEPHONE
(812) 283-7838

OF COUNSEL
HERBERT P. PRICE
BERNARD B. BALLANCE

April 28, 1987

*ALSO ADMITTED U.S. PATENT OFFICE
**ALSO ADMITTED INDIANA

Commonwealth of Kentucky
Office of Secretary of State
Frankfort, Kentucky 40601

Re: Beech Grove Realty Company

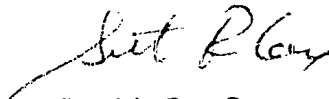
To Whom It May Concern:

Pursuant to Kentucky Law KRS 271A.460, please find enclosed triplicate originals of Articles of Dissolution and a check in the amount of \$15:00.

If you have any questions, please do not hesitate to give me a call.

Sincerely,

LYNCH, COX & GILMAN, P.S.C.


Scott R. Cox

SRC:jg
Enclosures
29/cor9.