

048228
SDN

COMMONWEALTH OF KENTUCKY
BREMER EHRLER - SECRETARY OF STATE - (502) 564-2848
P.O. BOX 718
FRANKFORT, KY. 40602-0718

June 15, 1990

RECORD #: 048228 STATE OF INCORPORATION: KY.

CORPORATE NAME: SHELBY POST 214, THE AMERICAN LEGION, DEPARTMENT OF
KENTUCKY

DATE OF INCORPORATION: 11/08/39

REGISTERED AGENT AND ADDRESS:

John O.F. Ellis
1401 So. Sheby St.
Louisville, KY. 40217

PRINCIPAL OFFICE ADDRESS:

4806 Kingfisher Way
Louisville, KY. 40213

WARNING - CORPORATION SUBJECT TO ADMINISTRATIVE DISSOLUTION

The articles of incorporation for the above named corporation state that its duration is 50 years. The corporation incorporated on 11/08/1939. Therefore, your corporation expired on 11/08/1989. The Secretary of State may commence a proceeding to administratively dissolve a corporation if the corporation's period of duration stated in its articles of incorporation expires. KRS 273.3181.

To correct the administrative dissolution, the corporation may file articles of amendment to the articles of incorporation in compliance with KRS 273.261, 273.263, 273.267, to change the duration.

Please return a copy of this notice with evidence, satisfactory to the Secretary of State, P.O. box 718, Frankfort, Kentucky 40602-0718, that grounds for administrative dissolution have been corrected within sixty (60) days from the date of this notice to avoid administrative dissolution.