

044129

SECRETARY OF STATE

REGISTERED

MAY 02 1986

Commonwealth of Kentucky

STATEMENT OF INTENT TO DISSOLVE
OF
THE REVERE COMPANY *gdst*

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

MAY 02 1986

D. Russell R. Davis
SECRETARY OF STATE

ITEM I

The name of the corporation is "The Revere Company",

ITEM II

The names and addresses of the officers of the corporation are as follows:

Joseph H. Mitchell - President
P. O. Box 308
Elizabethtown, Kentucky 42701

Marjorie M. Clarke - Secretary
Route 9
Glasgow, Kentucky 42141

ITEM III

The names and addresses of the Directors of the corporation are as follows:

John T. Mitchell
136 N. Race Street
Glasgow, Kentucky 42141

Joseph H. Mitchell
P. O. Box 308
Elizabeth, Kentucky 42701

Marjorie M. Clarke
Route 9
Glasgow, Kentucky 42141

ITEM IV

The written consent to dissolution of the corporation, a copy of which is attached hereto, and made a part hereof as if copied herein in full, has been signed by all of the shareholders of the corporation or signed in their names by their respective attorneys thereto duly authorized.

IN TESTIMONY WHEREOF, witness the corporate signature of THE REVERE COMPANY by and through its President, Joseph H. Mitchell, and its secretary, Marjorie M. Clarke, this the 22 day of April, 1986.

THE REVERE COMPANY

By *Joseph H. Mitchell*
President

By *Marjorie M. Clarke*
Secretary

COMMONWEALTH OF KENTUCKY

COUNTY OF Bourbon

ACKNOWLEDGED TO before me by JOSEPH H. MITCHELL, President of
The Revere Company, this 20 day of April, 1986.

David C. Vance
Notary Public, Kentucky at Large
My Commission Expires: 11-10-87

COMMONWEALTH OF KENTUCKY

COUNTY OF Bourbon

ACKNOWLEDGED TO before me by Marjorie M. Clarke, Secretary, of
The Revere Company, this 20 day of April, 1986.

David C. Vance
Notary Public, Kentucky at Large
My Commission Expires: 11-10-87

CONSENT OF THE SHAREHOLDERS

TO

DISSOLUTION OF THE REVERE COMPANY

We the undersigned, being the owners and holders of all of the outstanding shares of capital stock The Revere Company, do hereby consent and agree as follows, to-wit:

1. That The Revere Company be dissolved and its corporate charter abandoned;
2. That the President and Secretary of The Revere Company be, and hereby are, authorized, directed and empowered to execute and record in the office of the Secretary of State of the Commonwealth of Kentucky and the office of the Clerk of the Barren County Court, or in the office of any other appropriate or required official and/or agency and/or department, any and all instruments, documents and/or other papers necessary, required and/or desirable in accomplishing the said dissolution.

IN TESTIMONY WHEREOF, witness the signatures of the said Shareholders, this the 22 day of April, 1986.

Marjorie M. Clarke
MARJORIE M. CLARKE,
SHAREHOLDER

John T. Mitchell
JOHN T. MITCHELL, SHAREHOLDER

Joseph H. Mitchell
JOSEPH H. MITCHELL, SHAREHOLDER

COMMONWEALTH OF KENTUCKY

COUNTY OF Barren

ACKNOWLEDGED TO before me by JOSEPH H. MITCHELL, Shareholder of The Revere Company, this 22 day of April, 1986.

Beverly C. Vance
Notary Public, Kentucky at Large
My Commission Expires: 11-10-87

COMMONWEALTH OF KENTUCKY

COUNTY OF Barron

ACKNOWLEDGED TO before me by Marjorie M. Clarke, Shareholder
of The Revere Company, this 22 day of April, 1986.

Burke C. Vance
Notary Public, Kentucky at Large
My Commission Expires: 11-10-87

COMMONWEALTH OF KENTUCKY

COUNTY OF Barron

ACKNOWLEDGED TO before me by John T. Mitchell, Shareholder of
The Revere Company, this 22 day of April, 1986.

Burke C. Vance
Notary Public, Kentucky at Large
My Commission Expires: 11-10-87

RICHARDSON, BARRICKMAN, DICKINSON & ROPP

ATTORNEYS AT LAW
110 EAST PUBLIC SQUARE
P. O. BOX 1050
GLASGOW, KENTUCKY 42141
(502) 651-2110

SECRETARY OF STATE
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APR 29 1936

Commonwealth of Kentucky

JOHN E. RICHARDSON (1098-1057)
BRENTS DICKINSON, JR. (1004-1000)

UHEL O. BARRICKMAN
BRUCE BARRICKMAN
F. P. BARLOW ROPP
HENRY H. DICKINSON
OF COUNSEL

April 29, 1936

Office of the Secretary of State
Commonwealth of Kentucky
State Capitol Building
Frankfort, Kentucky 40601

ATTENTION: Corporations

Re: Revere Company

Dear Sir or Madam:

Please find enclosed four (4) copies of The Revere Company's statement of intent to dissolve, the consent of the shareholders and a check payable to the Secretary of State in the amount of \$10.00 to cover the filing fee.

Very truly yours,

RICHARDSON, BARRICKMAN,
DICKINSON & ROPP


Uhel O. Barrickman

SRD/bcv

Encls.



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

May 2, 1986

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

Attention: Supervisor, Corporate Income Tax Section

RE: THE REVERE COMPANY
Glasgow, Kentucky

A Domestic Corporation
Incorporation Date - 12/28/50

Richardson, Barrickman, Dickison & Ropp
118 East Public Street
P. O. Box 358
Glasgow, Kentucky 42141

438562

Gentlemen:

(XXXX) 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
Drexell R. Davis
Secretary of State

cc: Division of Unemployment Insurance
Contribution Section
Cabinet for Human Resources
CHR Building



CABINET FOR HUMAN RESOURCES
COMMONWEALTH OF KENTUCKY
FRANKFORT 40321

DEPARTMENT FOR EMPLOYMENT SERVICES

In reply refer to
Tax Branch: LWM

Secretary of State
New Capitol Building
Frankfort, Ky.

Subject: The Revere Company
Glasgow, Ky.

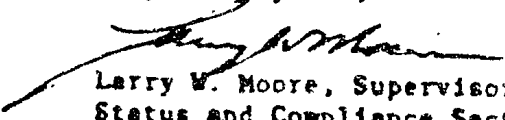
Attention: Corporation Records Division

Gentlemen:

Your office recently notified this Agency that the above corporation has filed application for ~~(Resolution)~~ (withdrawal).

For your information and records we wish to advise that the corporation referred to has complied with the required provision of the Kentucky Unemployment Insurance Act.

Very truly yours,


Larry W. Moore, Supervisor
Status and Compliance Section

LWM/chg

U1-50
(Rev. 1-86)



OFFICE OF SECRETARY OF STATE

FRANKFORT, 40601

DREXELL R DAVIS
SECRETARY OF STATE

CLINTON H NEWMAN II
ASSISTANT SECRETARY OF STATE

August 1, 1986

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

Richardson, Barrickman, Dickison & Ropp
118 East Public Street
P. O. Box 358
Glasgow, Kentucky 42141

RE: "The Revere Company"

Gentlemen:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.465). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers
Corporation Division Director