BREMER EHRLER
Secretary



FRANKFORT, KENTUCKY

CERTIFICATE OF DISSOLUTION OF

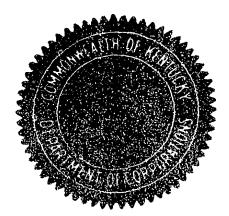
GEO. MCGINLEY SUPPLY CO., INC.

I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

GEO. MCGINLEY SUPPLY 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.

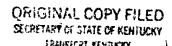


SECRETARY OF STATE

Witness my official signature and seal of office this 27th day of _______ DECEMBER_____, 19 88___, at Frankfort, Kentucky.

SECREYARY OF STATE BY: ACH

ASSISTANT SECRETARY OF STATE



ARTICLES OF DISSOLUTION

OF

GEO. MCGINLEY SUPPLY CO., INC.

Great Errier

Pursuant to the provisions of KRS 271A.460 of the Kentucky Business Corporation Act, Geo McGinley Supply Co., Inc. (the Corporation), hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

I.

The name of the Corporation is Geo. McGinley Supply Co., Inc.

II.

5000253

A statement of intent to dissolve the Corporation was filed with the Secretary of State of Kentucky on December 30, 1987, pursuant to the provisions of KRS 271A.425 of the Kentucky Business Corporation Act.

III.

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

IV.

All remaining property and assets of the Corporation have been distributed to the shareholders, in accordance with their rights and interests.

V.

There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order, or decree which may be entered against it.



DATED this 23 day of December, 1988.

GEO. MCGINLEY SUPPLY CO., INC.

President

ATTEST:

TALITHA M. HILL. Secretary/Treasurer

COMMONWEALTH OF KENTUCKY)

COUNTY OF WARREN

I. Ann long Kereiakes a Notary Public, do hereby certify that on this 23 day of December, 1988, Pearl M. Bohannon who, being first duly sworn, declared that she is the President of Geo. McGinley Supply Co., Inc., that she signed the foregoing document as, President of Geo. McGinley Supply Co., Inc., and that the statements contained therein are true.

(Inn Jon Gereakeo NOTARY PUBLIC My Commission Expires: Nov. 20, 199/

STATE OF OHIO

COUNTY OF Fairfield Dee Arme G. Conne.

I. Taliffe First day of Accept, 1988, hereby certify that on this 20th day of Accept, 1988, Talitha M. Hill who, being first duly sworn, declared that she is the Secretary/Treasurer of Geo. McGinley Supply Co., Inc., that she signed the foregoing document as, Secretary/Treasurer of Geo. McGinley Supply Co., Inc., and that the statements contained therein are true.

NOTARY PUBLIC

My Commission Expires:

DER ANNE E CONDAD 2011-28 ELECT - 12-18 OF 3..10

MY COMMISSION EXTINES SEPT 15 1993