

 **Sunrise Bank**
FOR SAVINGS F.S.B.

036331-A



2216 Dixie Highway Ft. Mitchell Kentucky 41017 Phone: (606) 331-6565

February 4, 1991

Mr. Bremer Erheer
Secretary of State
Room 150
State Capital
Frankfort, KY 40601-3493

RECEIVED & FILED
\$40.00
Feb 6 8 55 AM '91
BREMER ERHEER
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

RE: Dissolutionment of Corporation

Dear Sir:

The following is the information required under K.R.S. 271 B. 14-030 for the dissolutionment of the Monmouth Service Corporation, Ft. Mitchell, Kentucky.

Name of Corporation: Monmouth Service Corporation

Date dissolutionment authorized: January 30, 1991

The dissolutionment was approved by the shareholder:
(Sunrise Bank for Savings, F.S.B.)

626888

Number of votes entitled to be cast: 25

Number of votes cast in favor of dissolutionment: 25

Sincerely,

Edward W. Whitehead
Secretary - Monmouth Service Corporation

EWW/pmt



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Secretary of State
Room 150
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RE: Dissolutionment of Corporation

Dear Sir:

Please find enclosed a check for \$40.00 and the original and three (3) copies of articles of dissolution as required under K.R.S. 271 B. 14-030.

Sincerely,

A handwritten signature in cursive script that reads "Edward W. Whitehead".

Edward W. Whitehead
Executive Vice President

EWW/pmt

Enclosure