

Trey Grayson  
Secretary of State  
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**ARTICLES OF DISSOLUTION  
OF  
THE MITCHELL FOUNDATION, INCORPORATED**

Pursuant to Kentucky Revised Statutes 273.300, et seq., the undersigned filed these Articles of Dissolution for a benevolent and charitable Kentucky corporation as follows:

- 1) The name of the corporation is The Mitchell Foundation, Inc. organized by Articles of Incorporation dated December 28, 1950, lodged for record in Records of Corporations Book 3, Page 498, Office Barren County Court Clerk.
- 2) The dissolution of the Corporation was authorized on April 7, 2003.
- 3) All debts, obligations, and liabilities of the corporation have been paid.
- 4) There are no assets of the corporation to be distributed.
- 5) There are no suits pending against the corporation in any court.

**WITNESS** the signatures of the undersigned, being the only Trustees now serving.


Marjorie Mitchell Clarke  
MARJORIE MITCHELL CLARKE  
Chair

Joe B. Mitchell  
JOE B. MITCHELL  
Trustee

STATE OF FLORIDA            )  
  )  
COUNTY OF Hillsborough )

SUBSCRIBED AND SWORN TO before me by MARJORIE MITCHELL CLARKE,  
this 2nd day of December, 2003.  
My commission expires: 5/25/04

Stephanie K. Litzinger  
NOTARY PUBLIC

 Stephanie K Litzinger  
My Commission CC939864  
Expires May 25, 2004

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF York )

SUBSCRIBED AND SWORN TO before me by JOE B. MITCHELL, this 21 day  
of Nov, 2003.

My commission expires ~~My Commission Expires~~ September 17, 2011

Jackie Beemel  
NOTARY PUBLIC

**THIS INSTRUMENT PREPARED BY:**

RICHARDSON GARDNER  
BARRICKMAN & ALEXANDER  
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Uhel O. Barrickman  
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T. RICHARD ALEXANDER II

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January 23, 2004

HON TREY GRAYSON  
SECRETARY OF STATE  
150 STATE CAPITOL  
700 CAPITOL AVE  
FRANKFORT KY 40601-3493

**RE: Articles of Dissolution of The Mitchell Foundation, Incorporated**

Enclosed are three (3) originals of the *Articles of Dissolution of The Mitchell Foundation, Incorporated* along with a check for \$8.00 to cover the filing fee for a *non-profit organization*. After filing, please return the two copies to this office in the self-addressed stamped envelope provided.

Thank you,  
Uhel O. Barrickman

UOB/ljv  
Enclosures and check (\$8.00)