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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

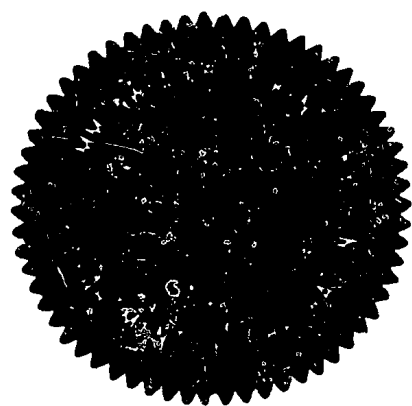
CERTIFICATE OF DISSOLUTION OF

ALMSTEDT INVESTMENT CO.

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of
ALMSTEDT INVESTMENT CO.

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.



*Witness my official signature and seal of office this 24th
day of APRIL, 19 87, at Frankfort, Kentucky.*

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

APR 21 1987
CL# 15.00

Dunlap & Davis

SECRETARY OF STATE

ARTICLES OF DISSOLUTION OF
ALMSTEDT INVESTMENT CO.

KNOW ALL MEN BY THESE PRESENTS:

That Almstedt Investment Co. does hereby voluntarily dis-
solve, pursuant to KRS 271A.460:

(1) The name of the Corporation is Almstedt Investment Co.

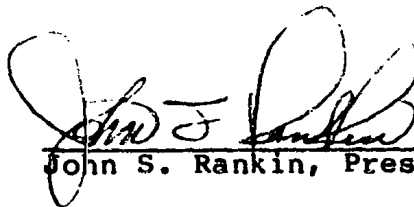
(2) The Statement of Intent to Dissolve the Corporation was
filed with the Secretary of State on January 8, 1987.

(3) All debts, obligations and liabilities of the Corporation
have been paid and discharged, or adequate provisions have been
made therefor.

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

(5) There are no suits pending against the Corporation in any
court.



John S. Rankin, President



R. Alexander Rankin, Secretary

COMMONWEALTH OF KENTUCKY)
) SS:
COUNTY OF JEFFERSON)

The undersigned, a Notary Public, does hereby certify that on the 20th day of December, 1986, personally appeared before me John S. Rankin and R. Alexander Rankin, who being by me first duly sworn, declared that they are the President and Secretary, respectively, of the Corporation and that the statements herein contained are true.

My commission expires: October 6, 1988.

Robert L. Hallenberg
Notary Public, State-at-Large, Ky.

THIS INSTRUMENT PREPARED BY:

Robert L. Hallenberg
Robert L. Hallenberg
WOODWARD, HOBSON & FULTON
2500 First National Tower
Louisville, Kentucky 40202
(502) 585-3321

WOODWARD, HOBSON & FULTON

2500 FIRST NATIONAL TOWER

LOUISVILLE, KENTUCKY 40202-3175

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APR 23 1987

FIELDEN WOODWARD
ROBERT C. HOBSON
ERNEST WOODWARD II
KENNETH L. ANDERSON
WILLIAM D. GRUBBS
FRANK P. GOHENY, JR.
HARRY K. HERRIN
WILLIAM A. SLODGETT, JR.
DAVID R. MONOHAN
WILL H. FULTON
ROBERT L. HALLENBERG
WILLIAM F. WOODWARD
BRADLEY R. HUME
RICHARD H. C. CLAY
THOMAS A. MOY
MARY JO WETZEL
JOHN F. GLEASON
CLAIRE L. REISS
GREGORY A. SOLZLE
GREGORY L. SMITH
J. MICHAEL DALTON
ELIZABETH ULLMER MENDEL
JANN B. LOOSDON
B. TODD THOMPSON

SECRETARY
COMMONWEALTH OF KENTUCKY

LISA PATRICK LEET
BRUCE D. HIGHTON
LINSEY W. WEST
CAROL ANN HAY
FRANK M. TASSIE
CHRISTINA R. L. NORRIS
GRACE M. GIBSEL
JESSICA R. SCHUMACHER
DAVID T. SCHAEFER

April 23, 1987

OF COUNSEL
JOSEPH L. LENIHAN
JOHN A. FULTON

ERNEST WOODWARD
(1877-1968)
ROBERT P. HOBSON
(1893-1968)
WILL H. FULTON
(1868-1953)

Hon. Drexell R. Davis
Secretary of State
Commonwealth of Kentucky
Frankfort, Kentucky 40601

Attention: Corporations Division

Re: Almstedt Investment Co.

Dear Madams and Sirs:

I have enclosed in triplicate Articles of Dissolution for filing on behalf of the above corporation. Also enclosed is our firm's check in the amount of \$15.00 to cover filing expenses. As soon as the enclosed Articles have been accepted by your office, please return to me two stamped copies.

Very truly yours,

WOODWARD, HOBSON & FULTON

Robert L. Hallenberg
Robert L. Hallenberg

RLH:jh

Enclosures