

DEC 21 1984

STATEMENT OF INTENT TO DISSOLVE  
SS JOHNSON CO.  
BY ACT OF THE CORPORATION

CK # 29207-3 Statement  
DEC 21 1984 of Intent

*Draefelt & Davis*

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EX-10-08  
SECRETARY OF STATE

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Pursuant to the provisions of Section 271A.420 of the Kentucky Revised Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is SS JOHNSON CO.

SECOND: The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
John B. Johnson	President	5800 Coach Gate Wynde, Unit 317 Louisville, KY 40207
Yvonne M. Palmer	Secretary/ Treasurer	5800 Coach Gate Wynde, Unit 315 Louisville, KY 40207

THIRD: The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
John B. Johnson	5800 Coach Gate Wynde, Unit 317 Louisville, KY 40207
Yvonne M. Palmer	5800 Coach Gate Wynde, Unit 315 Louisville, KY 40207
J. C. Ferree	7205 Arrowhead Road Louisville, KY 40222
H. Scott Davis	416 West Jefferson Street Louisville, KY 40202
T. P. Scanlon	330 Boxley Avenue Louisville, KY 40213
W. J. Connors	330 Boxley Avenue Louisville, KY 40213

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on November 20, 1984:

RESOLVED: That the plan of Liquidation and Dissolution pursuant to Section 337 of the Internal Revenue Code previously adopted by the Directors of the Corporation in the form presented to the Shareholders be, and the same hereby is, approved and adopted.

FIFTH: The number of shares of the corporation outstanding at the time of such adoption was 1,191,780; and the number of shares entitled to vote thereon was:

<u>Class</u>	<u>Number of Shares</u>
A	4,414

SIXTH: The number of shares voted for such resolution was 4,189; and the number of shares voted against such resolution was -0-.

SEVENTH: The number of shares of each class entitled to vote thereon as a class voted for and against such resolution, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
A	4,189	-0-

Dated: December 18, 1984.

SS JOHNSON CO.

By John B. Johnson  
John B. Johnson, President

and Yvonne M. Palmer  
Yvonne M. Palmer, Secretary

