ORIGINAL COPY FILED SECRETARY OF STATE OF KENTUCKY FRANKFORT, KENTUCKY

DEC 21 1984

Name

STATEMENT OF INTENT TO DISSOLVE SS JOHNSON CO.

BY ACT OF THE CORPORATION

SECRETARY OF STATE OF KENTUCKY FRANKFORT, KENTUCKY CK#29207-3 Stepment DEC 21 1984 Valuelette

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SUCRETARY OF STATE
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.

The name of the corpor tion is SS JOHNSON CO. FIRST:

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

Name	Office	Address
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

Address

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

And the state of t	ACCUL COO
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:

Class

Number of Shares

Λ

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:

Number of Shares Voted

Class
For Against

A 4,189 -0-

Dated: December /8 , 1984.

SS JOHNSON 20

and f

vonne M. Palmér, Secretary

STATE	OF'	KENTUCKY)	
)	SS
COUNTY	OF	JEFFERSON)	

I. william B. Redew , notary public, do hereby certify that on this 18 day of <u>December</u>, 1984, personally appeared before me <u>John 73</u>, <u>Johnson</u> and <u>George Manager</u>, who, being by me first duly sworn, declared that they are the <u>President</u> and <u>Secretary</u>, respectively, of <u>SS Johnson Co.</u>, that they signed the foregoing document as <u>President</u> and <u>Secretary</u> of the corporation, and that the statements therein contained are true.

Notary Public

My Commission expires

My Commission Expires Nov. 12, 1986

THIS INSTRUMENT PREPARED BY:

Ewen, MacKenzie & Peden, P.S.C.

Lanken Michael 650 Stafks Building Louisville, KY 40202

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