



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
P. O. Box 718
Frankfort, KY 40602-0718

BREMER EHRLER
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

MARCH 15, 1989

CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

M E M O R A N D U M

RE: S S JOHNSON, INC.
47838

The above referenced corporation filed a statement of intent to dissolve with the Secretary of State in compliance with KRS 271A.415 through KRS 271A.435. Thereafter, the corporation received tax clearance from the Kentucky Revenue Cabinet, and was notified of this tax clearance by the Secretary of State.

As of the date of this memorandum, the corporation has failed to file either:

- (1) Articles of Dissolution or
- (2) Revocation of voluntary dissolution proceedings

The corporation's status in the computer records of this office shall continue to be listed as an active corporation (A) in good standing, until dissolution proceedings are completed. (See KRS 271A.430 and KRS 271B. Subtitle 14). The corporation shall not be required to file annual verification reports with the Secretary of State, while dissolution proceedings are pending. The corporation may choose at some time in the future to file either:

- (1) Articles of Dissolution or
- (2) Revocation of voluntary dissolution proceedings accompanied by all back due annual verification reports.

If the latter filing is made, the corporation would again become a completely active corporation, required to file annual verification reports as they come due.



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601-3493

BREMER EHRLER
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

NOV. 11, 1988

CORPORATE FILINGS (502) 584-2848
CORPORATION RECORDS (502) 564-7330

SECOND NOTICE

EWEN, MACKENZIE & PEDEN
ATTN: MICHAEL E. LANNON
ATTORNEYS AT LAW
650 STARKS BUILDING
LOUISVILLE, KENTUCKY 40202-2509

Re: SS JOHNSON CO.

Dear: MR. LANNON:

A notice was forwarded to the above-referenced corporation on SEPTEMBER 8, 1987, informing the corporation that the Kentucky Revenue Cabinet had issued a notice of tax clearance, thus authorizing the corporation to complete its dissolution proceedings. The corporation was asked at that time to submit articles of dissolution in compliance with KRS 271A.465, along with a filing fee of \$15.00. These articles of dissolution have still not been filed.

(1) Articles of dissolution must now be filed in compliance with KRS 271A.460, or:

(2) The corporation may again become active by filing: A statement of revocation of voluntary dissolution, in compliance with KRS 271A.450, along with all back due annual reports. The fee for filing the revocation of voluntary dissolution is \$10.00.

Should the corporation now wish to file its back due annual reports and a statement of revocation of voluntary dissolution, and thus remain an active corporation, it should get in touch with this office to request that back due annual reports be forwarded. If the corporation does not wish to again become an active corporation, it should file articles of dissolution.

Please do not hesitate to let me know if this office may be of further assistance.

Sincerely,

Ann Z. Stewart
General Counsel

By: Kim Bagwell
Corporation Clerk Principal
(502) 564-2848



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

SEPTEMBER 8, 1987

EWEN, MACKENZIE & PEDEN
ATTN: MICHAEL E. LANNON
ATTORNEYS AT LAW
650 STARKS BUILDING
LOUISVILLE, KENTUCKY 40202-2509

RE: " SS JOHNSON CO."

DEAR MR. LANNON:

We have received the "Notice of Clearance" from the Secretary of Revenue for the above-named corporation. This office will issue the Certificate of Dissolution (KRS 271A.465(2)) upon receipt of triplicate originals of the Articles of Dissolution (KRS 271A.460) and the \$15.00 fee (KRS 271A.630(13)).

Please do not hesitate to call should you have any questions.

Sincerely yours,

Ruth Ann Powers
Corporation Division Director

by:

Kim Bagwell
Corporation Clerk Principal