

47838-A

RECEIVED AND FILED
DATE NOV 18 1989

TIME 8:50am

AMOUNT \$10.00

ARTICLES OF DISSOLUTION
OF
SS JOHNSON CO.

580750

KNOW ALL MEN BY THESE PRESENTS:
225

Under KRS 271A.460, we, John B. Johnson, President, and Yvonne M. Palmer, Secretary, of SS Johnson Co., do hereby certify that:

(1) The name of the Corporation is SS Johnson Co.

(2) The Corporation has heretofore filed with the Secretary of State of Kentucky a Statement of Intent to Dissolve, such Statement of Intent to Dissolve having been recorded by the Secretary of State on the 21st day of December, 1984.

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

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

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

IN WITNESS WHEREOF, this instrument has been signed and acknowledged on behalf of the Corporation by John B. Johnson, President, and Yvonne M. Palmer, Secretary, both of SS Johnson Co., this 8th day of November, 1989.

John B. Johnson
John B. Johnson, President

Yvonne M. Palmer
Yvonne M. Palmer, Secretary

STATE OF KENTUCKY

COUNTY OF JEFFERSON

I, Robert A. Marshall, a Notary Public, do hereby certify that on November 8, 1989, personally appeared before me John B. Johnson, who being by me first duly sworn, declared that he is the President of SS Johnson Co., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

My commission expires: February 13, 1991

Robert A. Marshall
Notary Public

STATE OF KENTUCKY

COUNTY OF JEFFERSON

I, Robert A. Marshall, a Notary Public, do hereby certify that on November 8, 1989, personally appeared before me Yvonne M. Palmer, who being by me first duly sworn, declared that she is the Secretary of SS Johnson Co., that she signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true.

My commission expires: February 13, 1991

Robert A. Marshall
Notary Public

This instrument was prepared by ROBERT A. MARSHALL, Attorney at Law, of MacKenzie & Peden, P.S.C., 650 Starks Building, Louisville, Kentucky 40202.

Robert A. Marshall
ROBERT A. MARSHALL
[0136D:100A]

MACKENZIE & PEDEN, P.S.C.

ATTORNEYS AT LAW

690 STARKS BUILDING

LOUISVILLE, KENTUCKY 40202-2509

502-589-1110

FAX 502-589-0255

November 9, 1989

WILLIAM B. PEDEN (RET.)
CHARLES E. DUNCAN (RET.)

OF COUNSEL
JERRY L. ULRICH*

* ALSO ADMITTED IN FLORIDA
* ALSO ADMITTED IN INDIANA

INDIANA OFFICE

312 PEARL STREET
NEW ALBANY, INDIANA 47150

WILLIAM A. MACKENZIE
JOHN G. CRUTCHFIELD
WAYNE J. CARROLL
THOMAS G. MOONEY
JAMES C. HICKEY
G. DUNCAN GARRISON
ROBERT A. MARSHALL
B. CARLTON HEAT III
ROBERT W. DICKEY
JAMES TAYLOR LOBB
CATHERINE A. SAZA
EDWARD H. BARTENSTEIN*

Kentucky Secretary of State
Corporation Division
Capitol Building
Frankfort, Kentucky 40601

Re: Articles of Dissolution of SS Johnson Co.

Dear Sir or Madam:

Enclosed please find three copies of the Articles of Dissolution of SS Johnson Co. and a check in the amount of \$40.00 to cover the necessary filing fees. Your prompt attention to placing this document of record would be greatly appreciated.

Very truly yours,

Robert A. Marshall

Robert A. Marshall

RAM/pg
RAM41
Enclosure