

9:30am  
#4000

ARTICLES OF DISSOLUTION  
OF  
THE KENTUCKY MUSIC PUBLISHING COMPANY

578960

~~Pursuant to KRS 271B.14-030~~ The Kentucky Music Publishing Company, a Kentucky corporation, hereby submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Kentucky Music Publishing Company.

SECOND: Dissolution was authorized by the corporation's sole shareholder by virtue of a written consent dated October 20, 1989.

THIRD: A written consent to a voluntary dissolution of this corporation has been signed by the sole shareholder of the corporation, and has the effect of a unanimous vote of the shareholders.

FOURTH: Voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 20<sup>th</sup> day of October, 1989.

THE KENTUCKY MUSIC PUBLISHING  
COMPANY

By: Rena L. Niles  
Rena L. Niles, President

STATE OF KENTUCKY )  
COUNTY OF FAYETTE ) SS.

I, Dorothy C. Clark, a Notary Public, do hereby certify that on this 20 day of October, 1989, personally appeared before me Rena L. Niles, who, being by me first duly sworn, declared that she is the President of The Kentucky Music Publishing Company, that she signed the foregoing document as President of said corporation, and that the statements contained therein are true.

My Commission Expires: January 17, 1993

Dorothy C. Clark  
NOTARY PUBLIC, STATE AT LARGE

THIS INSTRUMENT PREPARED BY:  
STITES & HARBISON  
2300 Lexington Financial Center  
250 West Main Street  
Lexington, Kentucky 40507

By *Garry A. Perry*  
Garry A. Perry



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
P.O. BOX 718  
FRANKFORT, 40602-0718

BREMER EHRLER  
SECRETARY OF STATE

RONALD G. GEARY  
ASSISTANT SECRETARY OF STATE

FAX (502) 564-4075

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

OCTOBER 26, 1989

Kentucky Revenue Cabinet  
Corporate Tax Division  
Station 52, P. O. Box 1302  
Frankfort, Kentucky, 40602

Attention: Supervisor, Corporate Income Tax Section

RE: THE KENTUCKY MUSIC PUBLISHING COMPANY  
LEXINGTON, KENTUCKY 40509

Domestic Corporation  
Incorporation Date- 11-10-1941

Gentlemen:

( XXXXXXXXXXXXXXX ) The above named corporation has filed Articles of  
Dissolution. We are forwarding a copy of the document as filed in  
accordance with the provision of KRS 271B.14-030.

( ) The above named foreign corporation has filed an applicati  
for withdrawal from doing business in Kentucky in accordance with  
the provisions of KRS 271B.15-200. We are forwarding a copy of this  
document to you, for your information.

Sincerely yours

Bremer Ehrler  
Secretary of State

BY: KKB

cc: Division of Unemployment Insurance  
Contribution Section  
Cabinet for Human Resources  
CHR Building  
Frankfort, Kentucky 40601

# STITES & HARBISON

2300 LEXINGTON FINANCIAL CENTER  
LEXINGTON, KENTUCKY 40507  
(606) 254-2300

FACSIMILE (606) 253-9144

KEAT McEWAN  
T. FRANKLY MELEN JR.  
LIVELY W. WILSON  
BEN L. KESCHAGER JR.  
JAMES W. STITES JR.  
CALVERT T. KOSZELL P.S.C.  
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CHARLES E. PALMER JR.  
WENDEY F. BLOCHART JR.  
DAVID C. BROWN  
DORNE C. KINGEAD JR.  
GEORGE W. WELLS  
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BYRON W. MILLER  
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GREGORY P. PARSONS  
JUDITH A. VELINES  
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JAMES W. TAYLOR  
RICHARD G. GRIFFITH

RICHARD A. VANCE  
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KATHLEEN D. MCKUNE  
GARRY A. PERRY

OF COUNSEL  
BEN B. FOWLER  
RUFUS LISLE  
NATHAN ELLIOTT, JR.  
RICHARD BUSH, JR.  
ADMITTED IN INDIANA ONLY

October 25, 1989

Ms. Kim Bagwell  
Office of the Secretary of State  
P.O. Box 718  
Frankfort, KY 40602-0718

Dear Ms. Bagwell:

Enclosed please find an original and two exact copies of the Articles of Dissolution of The Kentucky Music Publishing Company, and the corporation's 1989 annual report. Also enclosed is a draft of Stites & Harbison in the amount of \$55.00 to cover the cost of these filings.

As we discussed by telephone, Mrs. Rena Niles is the sole shareholder of the corporation and has approved dissolution. However, Mrs. Niles does not recall the actual number of shares she owns.

I would appreciate your processing these documents. Thank you for your assistance.

Very truly yours,

STITES & HARBISON

By Gary A. Perry  
Gary A. Perry

jmm  
Enc.