

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

LUCKETT-WAKE TOBACCO COMPANY

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

LUCKETT-WAKE TOBACCO COMPANY

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



*Witness my official signature and seal of office this 18th
day of JUNE, 19 87, at Frankfort, Kentucky.*

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

JUN 18 1987

CV# 15.00

Dwight P. Davis

SECRETARY OF STATE

ARTICLES OF DISSOLUTION OF
LUCKETT-WAKE TOBACCO CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

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That Lockett-Wake Tobacco Co., Inc. does hereby voluntarily dissolve, pursuant to KRS 271A.460:

- (1) The name of the Corporation is LUCKETT-WAKE TOBACCO CO., INC.
- (2) The Statement of Intent to Dissolve the Corporation was filed with the Secretary of State on February 6, 1987.
- (3) All debts, obligations, and liabilities of the Corporation have been paid and discharged, or adequate provisions have been made therefor.
- (4) All the remaining property and assets of the Corporation have been distributed to the shareholders in accordance with their respective rights and interests.
- (5) There are no suits pending against the Corporation in any court.

John S. Rankin
John S. Rankin President

Martha D. Rankin
Martha D. Rankin Secretary

John S. Rankin

170 Crescent Avenue
Louisville, Kentucky 40206
(502) 895-1951

June 16, 1987

Office of Secretary of State
COMMONWEALTH OF KENTUCKY
Attn: Ann Clay Hanly
Corporation Clerk Principal
Frankfort, KY 40601

Gentlemen: RE: LUCKETT-WAKE TOBACCO CO., INC.

In accordance with your recent letter, you will please find enclosed Articles of Dissolution (in triplicate) as well as our check in the amount of \$15 to cover the filing fee.

We trust that one copy of the enclosed will be returned to us for our records, showing that same has been filed with your Office.

Sincerely,



John S. Rankin
President

JSR/er

Encls.