



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

32647

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3400

CORPORATE FILINGS (502) 564-2828

CORPORATION RECORDS (502) 564-7350

John S. Rankin  
170 Crescent Avenue  
Louisville, Ky. 40206

RE: LUCKETT-WAKE TOBACCO COMPANY

Dear Mr. Rankin:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is \$15.00 (KRS 271A.630(15)).

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

Sincerely,

Ruth Ann Powers  
Corporation Division Director

by:

Ann Clay Hanly  
Corporation Clerk Principal