

ARTICLES OF DISSOLUTION OF
LEE CLAY PRODUCTS COMPANY # 30445

RECEIVED & FILED
\$40.00
JUL 28 9 18 AM '92
SECRETARY OF STATE
INDIANA

Pursuant to KRS 271B.14-030, the undersigned corporation executes the following Articles of Dissolution:

A. The name of the corporation is Lee Clay Products Company.

B. Dissolution was authorized by the Board of Directors on the 25th day of June, 1992, and by the Shareholders on the 16th day of July, 1992. 682751

C. The total number of votes entitled to be cast on the proposal to dissolve was 4933. The total number of votes actually cast, either for or against the dissolution, was 3843, of which 3843 undisputed votes were cast for the dissolution, and no votes were cast against the dissolution, the total number of undisputed votes cast for the dissolution being legally sufficient for approval of the dissolution. Voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned duly authorized officers of Lee Clay Products Company have executed these Articles of Dissolution this 16th day of July, 1992.

LEE CLAY PRODUCTS COMPANY
BY: William T. Davis
WILLIAM T. DAVIS, PRESIDENT

BY: Asbury W. Lee III
ASBURY W. LEE, III, SECRETARY

STATE OF PENNSYLVANIA

COUNTY OF CLEARFIELD, SCT.

I, Notary Public for and in the State and County aforesaid, certify that on this day in said State and County, the foregoing Articles of Dissolution of Lee Clay Products Company was produced before me, signed, acknowledged, and delivered by William T. Davis, President, and Asbury W. Lee, III, Secretary of said corporation, to be the voluntary act and deed of said corporation and their voluntary act and deed as officers of said corporation.

IN TESTIMONY WHEREOF, witness my hand and seal of office this 16th day of July, 1992.

Joanne R. Kephart
NOTARY PUBLIC, STATE OF PA
COUNTY OF CLEARFIELD.
MY COMMISSION EXPIRES:

THIS INSTRUMENT PREPARED IN THE
LAW OFFICES OF HOGGE & BLAIR
120 Normal Avenue
Morehead, KY 40351

NOTARIAL SEAL
JOANNE R. KEPHART, NOTARY PUBLIC
CLEARFIELD, CLEARFIELD COUNTY, PA
MY COMMISSION EXPIRES AUGUST 17, 1992

BY:

Paul W. Blair
PAUL W. BLAIR

d/leeclay.dis

HOGGE & BLAIR

Attorneys at Law

SUITE 101

120 NORMAL AVENUE

MOREHEAD, KENTUCKY 40351

TELEPHONE (606) 784-7578

FAX (606) 784-7579

PAUL W. BLAIR

LESTER HOGGE (1886-1972)

July 27, 1992

Kentucky Secretary of State
Corporate Division
P.O. Box 718
Frankfort, KY 40602-0718

RE: LEE CLAY PRODUCTS COMPANY

Gentlemen:

Enclosed you will find an original and three copies of Articles of Dissolution of Lee Clay Products Company. Also enclosed is our check payable to the Kentucky State Treasurer in the amount of \$40.00. We will appreciate your filing these Articles of Dissolution.

Sincerely,



Paul W. Blair

PWB/dmg

enclosures

cc: William T. Davis, Esq.
Box 500 Treasure Lake
DuBois, PA 15801

RECEIVED

JUL 28 1992

SECRETARY OF
COMMERCE