

CLINTON H. NEWMAN II

ASSISTANT SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE

FRANKFORT, 40601

November 6, 1986

SECRETARY OF STATE (502: 564-3490

CORPURATE FILINGS (502) 564-2848

CORPORATION RECORDS 15021 564 7330

Kentucky Revenue Cabinet Corporate Tax Division

Station 52, P. O. Box 1302 Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE:

Louisville Axe & Tool Company

Louisville, Kentucky

Domestic Corporation

Incorporation Date - 02/17/1908

Robert R. Saelinger Ogden & Robertson

1200 On Riverfront Plaza

Louisville, Kentucky 40202-2938

Gentlemen:

KXXXX The above-named corporation has filed a statement of intent to dissolve. We are forwarding a copy of that statement to you, according to the provisions of KRS 271A.425. We also call your attention to KRS 271A. 465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

) The above-named corporation has submitted an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

Drexell R. Davis Secretary of State

Division of Unemployment Insurance Contribution Section Cabinet for Human Resources CHR Building