



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601-3493

85747



BREMER EHRLER
SECRETARY OF STATE

December 29, 1988

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

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

Attention: Supervisor, Corporate Income Tax Section

RE: COMBS INVESTMENT COMPANY, INC.
Mt. Sterling, KY.

Roger D. Riggs
MAXEY, RIGGS AND MOORE. P.S.C.
Attorneys At Law
Jordan Building
20 Court St.
Mt. Sterling, KY. 40353

Domestic Corporation
Date of Incorporation: 12/27/77

Gentlemen:

~~XXXXX~~ 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.415. 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,

Bremer Ehrler
Secretary of State

By: KKB

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

011

Erwin Ehr
MAY 2 1973

STATEMENT OF INTENT TO DISSOLVE
COMBS INVESTMENT COMPANY, INC.

A written consent of all shareholders to dissolution of the corporation having been executed pursuant to the provisions of KRS 271A.415, this notice of intent to dissolve is being executed by the undersigned officers of the corporation.

1. The name of the corporation to be dissolved is Combs Investment Company, Inc. 547659

2. The sole officer of the corporation is Kelly G. Combs, President, whose address is 2038 Maysville Road, Mt. Sterling, Kentucky 40353.

3. The sole director of the corporation is as follows:
Kelly G. Combs, 2038 Maysville Road, Mt. Sterling, Kentucky 40353.

4. A copy of the written consent for dissolution signed by all shareholders of record is attached hereto as Exhibit "A"

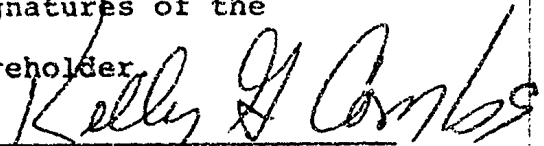
5. The written consent has been signed by all shareholders of record of the corporation personally.

The foregoing is true and correct to the best of our knowledge and belief and reflects the actions of the shareholders of the corporation.

Kelly G. Combs

Kelly G. Combs, President,
Sole Shareholder and Sole
Director

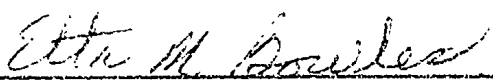
I, Kelly G. Combs, President of Combs Investment Company, Inc., state that I have examined the foregoing Statement of Intent to Dissolve, and that it is true and correct to the best of my knowledge and belief, and that the signatures affixed thereto are the signatures of the President, Sole Director and Sole Shareholder.



Kelly G. Combs

Subscribed and sworn to by Kelly G. Combs this the 28th day of December, 1988.

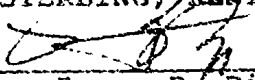
My commission expires: July 5, 1990



NOTARY PUBLIC, Ky., State-At-Large

THIS INSTRUMENT WAS PREPARED BY:

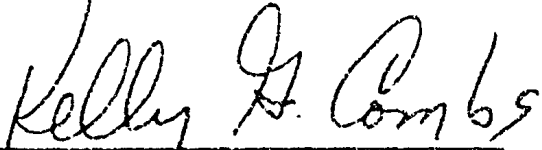
MAXEY, RIGGS & MOORE, P.S.C.
ATTORNEYS AT LAW
MT. STERLING, KENTUCKY 40353

By: 

Roger D. Riggs

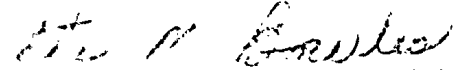
CONSENT FOR DISSOLUTION

I, the undersigned, being the only shareholder in Combs Investment Company, Inc., do hereby consent to the dissolution of said corporation.



Kelly G. Combs

Acknowledged before me this 2nd day of December, 1988.



NOTARY PUBLIC, Ky., State-at-Large
11-19-88