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ARTICLES OF DISSOLUTION  
OF

STOPHER - GARDNER, CO., INC.

659294

BREWER ENDLER  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY

BY James the corporation, STOPHER - GARDNER CO., INC., under duly sanctioned authorization by corporate resolution and shareholder approval hereby submits the following Articles of Dissolution.

1. The name of the corporation is STOPHER - GARDNER CO., INC.
2. The Articles of Corporation executed on December 31, 1966, were filed on January 10, 1967, with the Secretary of State of Kentucky. An amended was filed on March 19, 1979.
3. The dissolution was authorized January 12, 1991, by vote of all directors and all shareholders.
4. The effective date of these Articles of Dissolution is December 31, 1991.

STOPHER - GARDNER CO., INC.

BY: Orval Gardner Jr  
ORVAL GARDNER, JR.,  
PRESIDENT,

STATE OF KENTUCKY

COUNTY OF FAYETTE

I, James W. Lacey, a Notary Public, do hereby certify that on this the 19th day of December, 1991, personally appeared before me Orval Gardner, Jr., the President of Stopher - Gardner Co., Inc.; that he signed the foregoing document in his

capacities of the corporation and that the statements therein are true.

My commission expires: 3-3-92.

Stephen W. Lacey  
NOTARY PUBLIC, STATE AT LARGE, KENTUCKY

PREPARED BY:

Sam H. Whitehead  
SAM H. WHITEHEAD  
412 Security Trust Building  
Lexington, Kentucky 40507  
Phone: (606) 233-4277

# MEMORANDUM

From SAM H. WHITEHEAD

12/16/91

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DEC 17 1991

Secretary of State:

OFFICE OF STATE  
CLERK  
COMMONWEALTH OF KY

Please file the enclosed dissolution of  
Stopher - Gardner Co., Inc., and return the  
copies to this office.

Sincerely,



SAM H. WHITEHEAD  
412 Security Trust Bldg  
271 W Short St  
Lexington, KY 40507