

**ARTICLES OF DISSOLUTION  
OF  
J. C. RIGGS CONSTRUCTION CO., INC.**

Pursuant to the applicable provisions of the Kentucky Business Corporation Act, the undersigned officer of J. C. RIGGS CONSTRUCTION CO., INC., a Kentucky corporation, sets forth the following articles of dissolution for such corporation:

*Article 1.* The name of the corporation is: J. C. Riggs Construction Co., Inc.

*Article 2.* The corporation's dissolution was authorized and recommended by written consent of the directors effective as of March ~~17~~<sup>19</sup>, 2003 and was authorized by the Sole Shareholder effective as of March ~~17~~<sup>19</sup>, 2003.


*Article 3.* There was one vote entitled to be cast by the corporation's Sole Shareholder on the proposal to dissolve. The proposal was approved in a written consent signed by the sole shareholder having the effect of a unanimous vote in favor of the proposal in lieu of a shareholder's meeting. The number of votes cast for dissolution was sufficient for approval.

*Article 4.* Voting by shareholder groups was not required.

The undersigned has signed these Articles of Dissolution effective as of March 18, 2003.

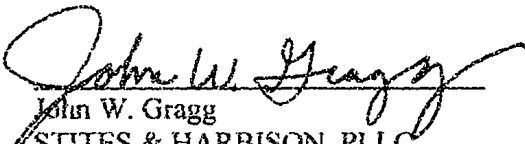
J. C. RIGGS CONSTRUCTION CO., INC.

By: \_\_\_\_\_

  
James C. Riggs

Its: President

THIS INSTRUMENT PREPARED BY:

  
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