



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

117250

DREXELL R. DAVIS
SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

October 30, 1986

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

Mr. Gregory D. Hudson
Hwy. 41A N.
Providence, KY 42450

RE: WARRANTY PLUS, INC.

Dear Mr. Hudson:

A notice was forwarded by this office on January 28, 1985, stating that the Kentucky Secretary of Revenue had issued a notice of no taxes due for the subject corporation, thus authorizing the corporation to file Articles of Dissolution in compliance with KRS 271A.465. These articles have not been filed.

In order to avoid revocation of the corporate charter by the provisions of KRS 271A.615, one of the following steps must be taken within six months from the date of this notice:

Articles of Dissolution must be filed in compliance with KRS 271A.460.

OR:

The corporation must again become active by filing:

A statement of revocation of voluntary dissolution proceedings in compliance with KRS 271A.450, along with the enclosed reports for the years 83, 84, 85 & 86. The filing fee for both the revocation of voluntary dissolution and backdue annual reports is \$20.00.

Should the corporation choose to allow the revocation of its charter by the Secretary of State, then records in this office will show that the corporation was in bad standing at the time of the revocation, and the corporation will be subject to reinstatement provisions and penalties prior to dissolution.

Sincerely,

RUTH ANN POWERS
CORPORATION DIVISION DIRECTOR

Ann Clay Hanly
By: Ann Clay Hanly
Corporation Clerk Principal

cc: Rudy C. Bryant