



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
P. O. Box 718  
Frankfort, KY 40602-0718

BREMER EHRLER  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

MARCH 15, 1989

**[REDACTED]**  
CORPORATE FILINGS (502) 564-2848  
CORPORATION RECORDS (502) 564-7330

M E M O R A N D U M

RE: WARRANTY PLUS, INC.

# **[REDACTED]**

The above referenced corporation filed a statement of intent to dissolve with the Secretary of State in compliance with KRS 271A.415 through KRS 271A.435. Thereafter, the corporation received tax clearance from the Kentucky Revenue Cabinet, and was notified of this tax clearance by the Secretary of State.

As of the date of this memorandum, the corporation has failed to file either:

- (1) Articles of Dissolution or
- (2) Revocation of voluntary dissolution proceedings

The corporation's status in the computer records of this office shall continue to be listed as an active corporation (A) in good standing, until dissolution proceedings are completed. (See KRS 271A.430 and KRS 271B. Subtitle 14). The corporation shall not be required to file annual verification reports with the Secretary of State, while dissolution proceedings are pending. The corporation may choose at some time in the future to file either:

- (1) Articles of Dissolution or
- (2) Revocation of voluntary dissolution proceedings accompanied by all back due annual verification reports.

If the latter filing is made, the corporation would again become a completely active corporation, required to file annual verification reports as they come due.



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

BREMER EHRLER  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

OCTOBER 24, 1988

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

SECOND NOTICE

HONORABLE RUDY C. BRYANT  
125 FIRST STREET  
FARM CREDIT BUILDING  
HENDERSON, KENTUCKY 42420

Re: WARRANTY PLUS, INC.

Dear: MR. BRYANT:

A notice was forwarded to the above-referenced corporation on JANUARY 28, 1985, informing the corporation that the Kentucky Revenue Cabinet had issued a notice of tax clearance, thus authorizing the corporation to complete its dissolution proceedings. The corporation was asked at that time to submit articles of dissolution in compliance with KRS 271A.465, along with a filing fee of \$15.00. These articles of dissolution have still not been filed.

(1) Articles of dissolution must now be filed in compliance with KRS 271A.460, or:

(2) The corporation may again become active by filing: A statement of revocation of voluntary dissolution, in compliance with KRS 271A.450, along with all back due annual reports. The fee for filing the revocation of voluntary dissolution is \$10.00.

Should the corporation now wish to file its back due annual reports and a statement of revocation of voluntary dissolution, and thus remain an active corporation, it should get in touch with this office to request that back due annual reports be forwarded. If the corporation does not wish to again become an active corporation, it should file articles of dissolution.

Please do not hesitate to let me know if this office may be of further assistance.

Sincerely,

Ann Z. Stewart  
General Counsel

By: Kim Bagwell  
Corporation Clerk Principal  
(502) 564-2848

117250



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

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



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, KENTUCKY

DREXELL R DAVIS  
SECRETARY OF STATE

CLINTON H NEWMAN II  
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490  
CORPORATE FILINGS (502) 564-2848  
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October 30, 1986

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Hwy. 41A N.  
Providence, KY 42450

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Sincerely,

RUTH ANN POWERS  
CORPORATION DIVISION DIRECTOR

*Ann Clay Hanly*  
By: Ann Clay Hanly  
Corporation Clerk Principal

cc: Rudy C. Bryant

41B715  
5-78

COMMONWEALTH OF KENTUCKY  
DEPARTMENT OF REVENUE  
FRANKFORT  
40501

TO: Secretary of State  
DATE: September 3, 1982  
SUBJECT: Warranty Plus Inc

Department of Revenue records indicate that the above-named corporation has not complied with the requirements of this department and/or other departments with respect to the filing of tax returns and/or the payment of taxes due.

In accordance with the provisions of KRS 271A.465 and KRS 271A.590 it is requested that approval of the dissolution and/or withdrawal of this corporation be delayed until such time as these requirements are met.

Ronald G. Geary, Secretary

Revenue Cabinet

Account No. [REDACTED]



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORD, KENTUCKY

DREXELL R. DAVIS  
SECRETARY OF STATE

January 28, 1985

SECRETARY OF STATE (502) 564 3490

CORPORATE FILINGS (502) 564 2848

CORPORATION RECORDS (502) 564 7330

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

Rudy C. Bryant  
125 First Street  
Farm Credit Building  
Henderson, Kentucky 42420

RE: "Warranty Plus, Inc."

Dear Mr. Bryant:

We have received the "Notice of Clearance" from the Department of Revenue concerning the above-named corporation. We will be happy to issue the Certificate of Dissolution upon receipt of triplicate originals of the Articles of Dissolution and the \$15.00 fee as required by KRS 271A.460.

If you have any questions concerning this matter, please do not hesitate to call.

Sincerely yours,

Ruth Ann Powers  
Corporation Division Director

41B714  
2-83

COMMONWEALTH OF KENTUCKY  
REVENUE CABINET  
DEPARTMENT OF PROCESSING AND ENFORCEMENT  
FRANKFORT  
40001

SECRETARY OF STATE  
RECEIVED  
JAN 23 1985

COMMONWEALTH OF KENTUCKY

TO: Secretary of State  
DATE: January 21, 1985  
SUBJECT: Warranty Plus, Inc.

The above-named corporation has complied with the requirements of the Revenue Cabinet with respect to the filing of returns and the payment of taxes due which are assessed and collected by this department.

Gary W. Gillis, Secretary

Revenue Cabinet

# [REDACTED]



Office of Secretary of State  
Commonwealth of Kentucky  
Frankfort 40601

FRANCES JONES MILLS  
SECRETARY OF STATE

TELEPHONE  
502-564 3490

August 25, 1982

Commissioner of Revenue  
Capitol Annex  
Frankfort, Kentucky 40601

Attention: Supervisor, Corporation Income  
and License Tax Section

RE: Warranty Plus, Inc.  
Providence, Kentucky

A Kentucky Corporation  
Chartered; April 18, 1979

Rudy C. Bryant  
125 First Street  
Farm Credit Building  
Henderson, Kentucky 42420

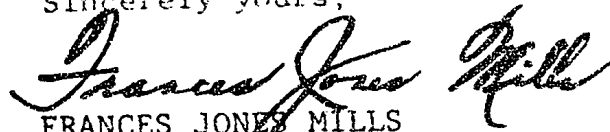
Gentlemen:

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. In doing so, we also call your attention to KRS 271A.465.

The above-named corporation has filed an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590.

Other

Sincerely yours,

  
FRANCES JONES MILLS  
Secretary of State

cc: Division of Unemployment Insurance  
Contribution Section  
Capitol Annex  
Frankfort, Kentucky 40601



LAW OFFICES OF  
RUDY C BRYANT  
125 FIRST STREET  
FARM CREDIT BUILDING  
HENDERSON, KENTUCKY 42420  
TELEPHONE (502) 826-7885

August 24, 1982

Secretary of State  
Commonwealth of Kentucky  
Corporation Division  
Frankfort, Kentucky 40601

To Whom It May Concern:

Enclosed please find our check in the amount of  
Ten Dollars (\$10.00) representing filing fee for the enclosed  
Statement of Intent to Dissolve of Warranty Plus, Inc.

Very truly yours,

  
RUDY C. BRYANT

RCB/pc

Enclosures - \$10 Check  
Original  
Three Copies

SECRETARY OF STATE  
RECEIVED  
AUG 25 1982  
COMMONWEALTH OF KENTUCKY



DEPARTMENT FOR HUMAN RESOURCES

COMMONWEALTH OF KENTUCKY

FRANKFORT 40621

1-23-82

BUREAU FOR SOCIAL INSURANCE  
Division for Unemployment Insurance

In reply refer to  
Contributions:LWM

Secretary of State  
New Capitol Building  
Frankfort, Kentucky

Subject: Warranty Plus, Inc.  
Providence, Ky

117250  
intw  
8-25-82

Attention: Corporation Records Division

Gentlemen:

Your office recently notified this Agency that the above corporation has  
filed application for (disscution) ~~XXXXXX~~

For your information and records we wish to advise that the corporation  
referred to has complied with the required provisions of the Kentucky  
Unemployment Insurance Act.

Very truly yours,

C.C. Mobley, Asst. Manager  
Contribution Branch

By: Larry W. Moore

LWM