



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
P.O. BOX 718
FRANKFORT, 40602-0718

BREMER EHRLER
SECRETARY OF STATE
RONALD G. GEARY
ASSISTANT SECRETARY OF STATE

January 1, 1990

117250
FAX (502) 564-4075
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

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

RE: WARRANTY PLUS, INC.

Dear Corporate Agent:

The records of the Secretary of State show that you filed an Intent to Dissolve, but have not file an Annual Verification Report as required by KRS 271B.16-220 and its predecessor, KRS 271A.615(1). The Revenue Cabinet advises that they have granted tax clearance for the corporation to dissolve.

In order to dissolve the corporation you should file the annual reports for 1983-1989, and pay the fee of \$ 55.00. You are also required by KRS 271B.14-030 and KRS 271A.465 to file Articles of Dissolution. The fee to dissolve a corporation under the old statute, KRS Chapter 271A, is \$15.00. The fee to dissolve a corporation under KRS Chapter 271B, which was effective January 1, 1989, is \$40.00. You may elect to use either if you meet the statutory criteria. Your total remittance is the sum of the annual reports fees plus the applicable dissolution fee.

If you wish to continue the business, you must file the annual reports with the fee of \$ 55.00, and revoke the Statement of Intent to Dissolve (KRS 271A.440 - .445) with the fee of \$15.00. Your total remittance to stay in good standing is \$ 70.00.

Please make your check payable to the Kentucky State Treasurer, and mail to BREMER EHRLER, Secretary of State, P.O. Box 718, Frankfort, KY 40602-0718.

NOTICE: Failure to file an annual verification report within sixty days after it is due will result in administrative dissolution pursuant to KRS 271B.14-210.

If you have any questions, please call Mrs. Kimberly Bagwell at (502) 564-2848.

Sincerely,

Cathy Cravens Snell
Cathy Cravens Snell
General Counsel

CCS/plp
cc: Rudy C. Bryant