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Trey Grayson
Secretary of State
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# ARTICLES OF DISSOLUTION OF PADUCAH AIRPORT CORPORATION, INC.

## ARTICLE I

The name of the corporation is Paducah Airport Corporation, Inc.

# **ARTICLE II**

There are no members of the corporation. On the  $13^{-1}$  day of February, 2006, the Board adopted a resolution to dissolve the corporation. The resolution received a vote of the majority of the directors in office.

#### **ARTICLE III**

All debts, obligations and liabilities of the corporation have been paid and discharged.

# **ARTICLE IV**

No plan of distribution of assets was adopted by the Board of Directors.

## **ARTICLE V**

All of the remaining property and assets of the corporation have been transferred, conveyed or distributed in accordance with the provisions of KRS 273.161 to 273.390.

#### **ARTICLE VI**

There are no suits pending against the corporation in any court.

IN TESTIMONY WHEREOF, these Articles of Dissolution have been executed on behalf of Paducah Airport Corporation, Inc., by the undersigned, a duly authorized officer, as of the  $\frac{i \, \Im^{\gamma H}}{2}$  day of February, 2006.

PADUCAH AIRPORT CORPORATION, INC.

	BY PRICE
	Title Chairman
COMMONWEALTH OF KENTUCKY	)
COUNTY OF McCRACKEN	) SCT )
The foregoing instrument was acknowledged before me by Nail Archay,	
	f Paducah Airport Corporation, Inc., this <u>13</u> day
of February, 2006.	
My commission expires:	1-04-07.

Notary Public

Commonwealth of Kentucky at Large

I hereby certify that the foregoing Articles of Dissolution were drafted by Whitlow, Roberts, Houston & Straub, PLLC, 300 Broadway, P. O. Box 995, Paducah, Kentucky 42002-0995.

Mark Whitlow