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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF

OCT 28 1985

*REC
CLERK 10:00*

Drexell R. Davis

LITTON BUSINESS SYSTEMS, INC.

SECRETARY OF STATE

Pursuant to the provisions of Kentucky Revised Statutes chapter 271A, the undersigned corporation hereby applies for a Certificate of Withdrawal from the state of Kentucky and for that purpose submits the following statement:

The name of the corporation is LITTON BUSINESS SYSTEMS, INC.

The state of incorporation is New York

It is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The post office address to which the Secretary of State may mail a copy of any process against the corporation that may be served is

Litton Industries, Inc., Att: General Counsel, 360 N. Crescent
Drive, Beverly Hills, CA 90210

(OVER)

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
800 SOUTH FIGUEROA STREET, SUITE 1000. LOS ANGELES, CAL. 90017 • (213) 627-8252

July 3, 1985

SECRETARY OF STATE

RE: LITTON BUSINESS SYSTEMS INC. (New York Domestic)
Job Number NU 50224-4

RECEIVED
OCT 20 1985

COUNSEL: Mabel B. Herring, Attorney
Litton Industries, Inc.
360 N. Crescent Drive
Beverly Hills, CA 90210

Commonwealth of Kentucky

Secretary of State
Corporation Department
State Capitol Building
Frankfort, Kentucky 40601


Dear Sir:

Pursuant to the instructions of counsel named above, we enclose for filing on behalf of this corporation, which is authorized to do business in your state, the necessary documents to effect the withdrawal of the above company.

Check in payment of the required fees is attached. Please forward the usual evidence of filing to this office.

Very truly yours,

C T CORPORATION SYSTEM


Diana A. Yarboi
Service Representative

Please Call Our
Toll Free Number
1-800-421-8595

DAY/aul
Encls.

SPECIAL INSTRUCTIONS:

Please file as soon as possible stamping the duplicate copy of the filed document with the filing date and returning it to the undersigned in the self-stamped addressed envelope provided.

Thank you.



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

October 28, 1985

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

Kentucky Revenue Cabinet
Corporate Tax Division
Station 52, P. O. Box 1302
Frankfort, Kentucky 40602

Attention: Supervisor, Corporate Income Tax Section

RE: Litton Business Systems, Inc.
New York, New York

Foreign Corporation
Qualification Date - 11/10/1925

Diana A. Yarboi
C T Corporation System
800 South Figueroa Street
Suite 1000
Los Angeles, California 90017 ⁴¹⁹⁷⁰⁴

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. We also call your attention to KRS 271A. 465, which requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

~~XXXX~~ The above-named corporation has submitted an application for withdrawal from Kentucky. We are forwarding to you a copy of that application, according to the provisions of KRS 271A.590. This provision also requires that we receive tax clearance from the Kentucky Revenue Cabinet before we can issue the Certificate of Withdrawal.

Sincerely yours,

Drexell R. Davis
Drexell R. Davis
Secretary of State

cc: Division of Unemployment Insurance
Contribution Section
Cabinet for Human Resources
CHR Building

41B715
8-82

COMMONWEALTH OF KENTUCKY
REVENUE CABINET
Department of Processing & Enforcement
Frankfort
40620

SECRETARY OF STATE
RECEIVED
NOV 18 1985

COMMONWEALTH OF KENTUCKY

TO: Secretary of State
DATE: November 14, 1985
SUBJECT: Litton Business System, Inc.

Revenue Cabinet 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.

Gary W. Gillis, Secretary
Revenue Cabinet
Account No. 13709



DEPARTMENT FOR HUMAN RESOURCES
COMMONWEALTH OF KENTUCKY
FRANKFORT 40621

SECRETARY OF STATE
RECEIVED

DEC 30 1985

COMMONWEALTH OF KENTUCKY

BUREAU FOR SOCIAL INSURANCE
Division for Unemployment
Insurance

In reply refer to
Contributions: LHM

Secretary of State
New Capitol Building
Frankfort, Kentucky

Subject: 327620-1
Litton Business Systems, Inc.
New York, NY

Attention: Corporation Records Division

Gentlemen:

Your office recently notified this Agency that the above corporation has
filed application for (dissolution) (withdrawal).

For your information and records we wish to advise that the corporation
referred to has complied with the required provision of the Kentucky
Unemp;LOYMENT INSURANCE Act.

Very truly yours,

Larry B. Moore, Supervisor
State and Compliance Section

LHM/BAJ

SI-30
(Rev. 11-82)

41B714
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COMMONWEALTH OF KENTUCKY
REVENUE CABINET
Department of Processing & Enforcement
Frankfort
40620

SECRETARY OF STATE
RECEIVED

JUN 11 1986

COMMONWEALTH OF KENTUCKY

TO: Secretary of State
DATE: June 6, 1986
SUBJECT: Litton Business Systems, 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 Cabinet.

Gary W. Gillis, Secretary

Revenue Cabinet

Account No. 13709