

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

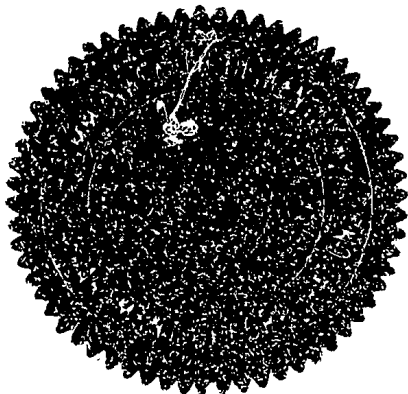
NACHOD & UNITED STATES SIGNAL CO.

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

NACHOD & UNITED STATES SIGNAL CO.

duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.

Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.



Witness my official signature and seal of office this 20TH
day of NOVEMBER, 19 87, at Frankfort, Kentucky.

Drexell R. Davis
SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

KKB
NOV 20 1987
\$15.00
Duffell & Davis
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

OF

NACHOD & UNITED STATES SIGNAL CO.

Pursuant to the provisions of Section 271A.460 of the Kentucky Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Nachod & United States Signal Co. 501043

SECOND: A statement of intent to dissolve the corporation was filed with the Secretary of State of Kentucky on the 6th day of November, 1986, pursuant to the provisions of Section 271A.425 of the Kentucky Business Corporation Act.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court for which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against the corporation.

IN WITNESS WHEREOF, the undersigned Corporation, by its President and Assistant Secretary, has executed in triplicate the foregoing Articles of Dissolution on the 18th day of November, 1987.

NACHOD & UNITED STATES SIGNAL CO.

By: J. Carter Stewart
J. Carter Stewart, President

and: Charles H. Semple, Jr.
Charles H. Semple, Jr.
Assistant Secretary

STATE OF KENTUCKY)
) SS
COUNTY OF JEFFERSON)

I, Robert R. Saelinger, a Notary Public, do hereby certify that on this 18th of November, 1987, personally appeared before me J. Carter Stewart, who, being by me first duly sworn, declared that he is the President of Nachod & United States Signal Co., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

My commission expires: March 20, 1990.

Robert R. Saelinger
Robert R. Saelinger, State-at-Large

This instrument prepared by:

Robert R. Saelinger
Robert R. Saelinger
OGDEN & ROBERTSON
1200 One Riverfront Plaza
Louisville, Kentucky 40202
(502) 582-1601

OGDEN & ROBERTSON

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RICHARD E. NEWELL
JAMES S. WELCH
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JOSEPH C. OLBHAM
STEPHEN F. SCHUSTER
SCOTT T. WENDELSAUB
ERNEST W. WILLIAMS
GERALD R. TONER
WALTER LAPP SALES
DAVID A. HARRIS
STEPHEN A. WATKINS

GREGORY J. BUBALO*
ROBERT R. SAELINGER
GARRISON R. COX
D. BRIAN RATTLEFF
WILLIAM A. BARTH
W. GREGORY KING
ROBERT E. THIEMAN
ANN K. BENFIELD
THOMAS V. KENNEDY
LISA ANN VOLTY
JEANNE R. CLEMENS

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SQUIRE R. OGDEN (1896-1984)

November 19, 1987

OF COUNSEL
CHARLES A. ROBERTSON

* ALSO ADMITTED IN ILLINOIS

Secretary of State of Kentucky
Corporate Division
Room 154
State Capitol Building
Frankfort, Kentucky 40601

RE: Articles of Dissolution of Nachod & United States
Signal Co.

Dear Sir or Madam:

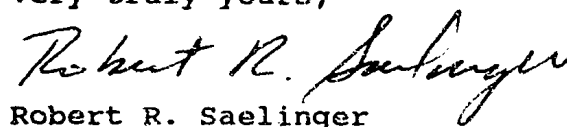
Enclosed are triplicate originals of the Articles of Dissolu-
tion of Nachod & United States Signal Co., which Articles need to
be filed pursuant to KRS § 271A.465(1).

Also enclosed is a \$15.00 check made payable to the Kentucky
State Treasurer in the payment of the filing fee.

Please return two of the originals, stamped as filed, to my
attention.

Thank you for your cooperation.

Very truly yours,



Robert R. Saelinger

RRS:amb

Enclosures

cc: J. Carter Stewart