

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE

0059255.09



John Y. Brown III
Secretary of State
Received and Filed
04/26/2001 01:15 PM
Fee Receipt: \$40.00
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APPLICATION FOR CERTIFICATE OF WITHDRAWAL

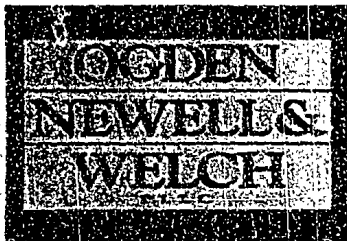
Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for a certificate of withdrawal on behalf of the corporation named below and for that purpose submits the following statements:

1. The corporation is a business corporation (KRS 271B).
 a nonprofit corporation (KRS 273).
 a professional service corporation (KRS 274).
2. The name of the corporation is
Brown-Forman Industries, Incorporated
(Name of corporation or fictitious name adopted for use in Kentucky)
3. The state or country of incorporation is Delaware
4. The corporation received authority to transact business in Kentucky on December 27, 1950
5. The corporation is not transacting business in Kentucky.
6. The corporation hereby surrenders the authority to transact business in Kentucky.
7. The corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process on its behalf and hereby appoints the Secretary of State as its agent for service of process in any proceeding based upon any cause of action arising during the time it was authorized to transact business in Kentucky.
8. The mailing address to which the Secretary of State may mail a copy of any process served is
850 Dixie Highway, Attn.: William Blodgett, Louisville, Kentucky 40210
Address City/State Zip Code
9. The corporation hereby commits to notify the Secretary of State in the future of any change in the mailing address set forth in #8 (above).
10. This application will be effective upon filing, unless a delayed effective date and/or time is specified:
(n/a)
(Delayed effective date and/or time)



Larry W. Perry, President
Type or Print Name & Title

Date: April 16, 2001



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THOMAS E. RUTLEDGE

DIRECT DIAL (502) 560-4258

DIRECT FAX (502) 627-8758

trutledge@ogdenlaw.com

April 25, 2001

Via Federal Express

Kentucky Secretary of State
Corporation Division
150 State Capitol
700 Capital Avenue
Frankfort, Kentucky 40601-3493

Re: **Brown-Forman Industries, Inc.**
Application for Certificate of Withdrawal
Our File No.: 24/23

Dear Sir/Madam:

Please find enclosed the original and 2 photocopies of the Application for Certificate of Withdrawal of Brown-Forman Industries, Inc., a Delaware corporation which received authority to transact business in Kentucky on December 27, 1950. I ask that you file this document in your office and return the filed stamped photocopies to me in the enclosed postage paid envelope. A check in the amount of \$40.00 is enclosed in satisfaction of the filing fee.

Please return the file stamped documents to me in the enclosed postage paid envelope.

Please contact me at the number which appears above if you have any questions.

Sincerely,

Thomas E. Rutledge

Enclosures

cc: Carolyn Wheatley (w/o encl.)

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