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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

BREMER EHRLER
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

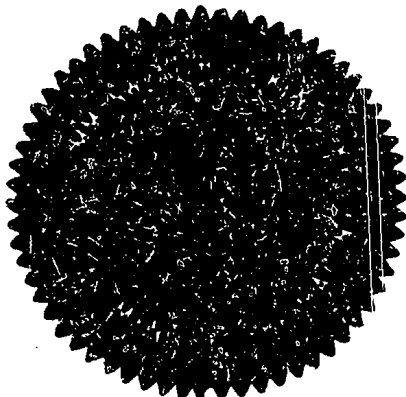
HENDERSON BROADCASTING COMPANY, INCORPORATED

I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

HENDERSON BROADCASTING COMPANY, INCORPORATED

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.



SECRETARY OF STATE

Witness my official signature and seal of office this 29TH
day of JUNE, 19 68, at Frankfort, Kentucky.

Bremer Ehler

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

ARTICLES OF DISSOLUTION
OF
HENDERSON BROADCASTING COMPANY, INC.

WBS
JUN 29 1988
\$15.000K
Brenner, Ehrler
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

526727

WHEREAS, all debts, liabilities and obligations of HENDERSON BROADCASTING COMPANY, INC., a Kentucky corporation, have been paid and discharged, or adequate provision made therefor, and all of the remaining property and assets of the corporation distributed to its shareholders,

NOW, THEREFORE, HENDERSON BROADCASTING COMPANY, INC. by HENRY G. LACKEY, its president, and LAURA M. LACKEY, its secretary, hereby dissolves as a corporation under the provisions of Chapter 271A of the Kentucky Revised Statutes.

FIRST. The name of the corporation is HENDERSON BROADCASTING COMPANY, INC..

SECOND. The corporation has heretofore filed with the Secretary of State and the Clerk of Henderson County, Kentucky, in which this corporation is registered, a statement of its intention to dissolve, such statement having been recorded in the office of the Secretary of State on July 2, 1985.

THIRD. All debts liabilities and obligations of the corporation have been paid, or adequate provisions made therefor.

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

FIFTH. There are no suits pending against HENDERSON BROADCASTING COMPANY, INC. in any Court.

IN WITNESS WHEREOF, HENDERSON BROADCASTING COMPANY, INC., a Kentucky corporation, as duly authorized at a special meeting of the stockholders and board of directors has hereunto set its hand by HENRY G. LACKEY, its president, and LAURA M. LACKEY, its secretary, this 31 day of May, 1985.

HENDERSON BROADCASTING COMPANY, INC.

By [Signature]
Henry G. Lackey, President

ATTEST:

[Signature]
Laura M. Lackey, Secretary

STATE OF KENTUCKY
COUNTY OF HENDERSON...SCT.

The foregoing Articles of Dissolution were acknowledged before me by Henry G. Lackey as President, and attested by Laura M. Lackey as Secretary of HENDERSON BROADCASTING COMPANY, INC. on this the 31 day of May, 1985.

[Signature]
Notary Public

My commission expires: 6-20-88

This instrument was prepared by:

[Signature]
W. C. Wilson III
PALMORE & SHEFFER
300 First Street
Henderson, Kentucky 42420

SHEFFER, HOFFMAN, NEEL, WILSON & THOMASON

ATTORNEYS AT LAW
300 FIRST STREET
HENDERSON, KENTUCKY 42420
TELEPHONE
(502) 626-3300

RONALD G. SHEFFER
JOHN STANLEY HOFFMAN
HENRY C. NEEL
W. CASSIDY WILSON, III
DAVID H. THOMASON
JOHN C. MORTON
CARL B. BOYD JR.
PETER G. LEWIS
CATHERINE COLE FRANCKE
GERALD BELL

OWENSBORO, KY. TELEPHONE NO.
(502) 684-3700
EVANSVILLE, IN. TELEPHONE NO.
(812) 422-7200

June 23, 1988

*ALSO ADMITTED TO PRACTICE IN INDIANA

Ms. Ruth Ann Powers
Corporation Division Director
Commonwealth of Kentucky
Office of Secretary of State
Frankfort, Kentucky 40601-3493

Re: Henderson Broadcasting Company,
Inc.

Dear Ms. Powers:

Pursuant to your letter dated June 9, 1988, enclosed are three (3) originally executed Articles of Dissolution of the above referenced corporation along with our check in the amount of \$15.00 for the recording fee. Please return a copy of same to us with the recording information along with the Certificate of Dissolution.

In the event you have any questions regarding this matter, please feel free to contact me.

Sincerely,

SHEFFER, HOFFMAN, NEEL, WILSON
& THOMASON

W. C. Wilson III
W. C. Wilson III

WCW/dr

Enclosures

RECEIVED

JUN 29 1988

SECRETARY
COMMONWEALTH OF KY



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601-3493

BREMER EHRLER
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

JUNE 9, 1988

PALMORE AND SHEFFER
ATTORNEYS AT LAW
300 FIRST STREET
HENDERSON, KENTUCKY 42420

RE: HENDERSON BROADCASTING COMPANY,
INCORPORATED

DEAR GENTLEMEN:

We have received the "Notice of Tax Clearance" from the Secretary of Revenue for the above named corporation. This office will issue the Certificate of Dissolution (KRS 271A.465(2)) upon receipt of triplicate originals of the Articles of Dissolution (KRS 271A.460) and the \$15.00 filing fee.

Please do not hesitate to call should you have any questions.

Sincerely yours,

A handwritten signature in cursive script that reads "R. A. Powers".

Ruth Ann Powers
Corporation Division Director



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

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

July 2, 1985

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

Attention: Supervisor, Corporate Income Tax Section

RE: HENDERSON BROADCASTING COMPANY, INCORPORATED
Henderson, Kentucky

Domestic Corporation
Incorporation Date - 12/11/42

Palmore and Sheffer
Attorneys at Law
300 First Street
Henderson, KY 42420

Gentlemen:

(XXXX) 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.

() 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