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

BREMER EHRLER
SECRETARY OF STATE
CLINTON H. NEWMAN-II
ASSISTANT SECRETARY OF STATE

July 6, 1988

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

Growers Tobacco Warehouse
Company, Inc.
534 Anglin Ave.
Lexington, KY 40508

RE: Expiration of Corporate Charter

Gentlemen:

The above corporation filed Articles of Incorporation in this office on November 29, 1937. The duration as stated in the Articles of Incorporation was for a period of fifty (50) years.

The corporation's charter expired on November 29, 1987. Pursuant to KRS 271A.515, if such corporation was dissolved by the expiration of its period of duration, such corporation may amend its Articles of Incorporation at any time during such period of two (2) years so as to extend its period of duration. Should the corporation wish to extend the duration, Articles of Amendment must be filed in compliance with Kentucky Law, KRS 271A.305.

Do not hesitate to call this office if we can be of further assistance.

Sincerely,

Ruth Ann Powers
Corporation Division Director

RAP/aws