

60659

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**DREXELL R. DAVIS**  
*Secretary*



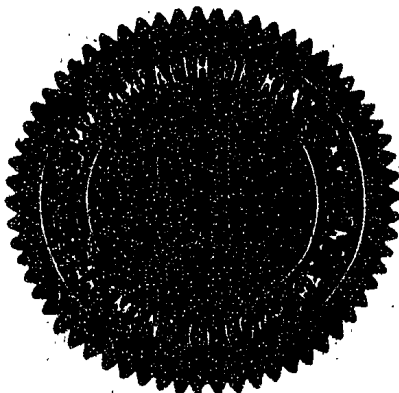
FRANKFORT,  
KENTUCKY

## CERTIFICATE OF REVOCATION OF CERTIFICATE OF AUTHORITY OF

A. W. COX DEPARTMENT STORE CO.

BY THE SECRETARY OF STATE

*I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Authority in accordance with the provisions of Chapter 271A of the Kentucky Revised Statutes.*



Witness my official signature and seal of office this 15th  
day of October, 19 87, at Frankfort, Kentucky.

*Drexell R. Davis*

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

OREXELL R. DAVIS  
SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II  
ASST. SECRETARY OF STATE

10/15/87

ARNOLD PENNINGTON  
215 MAIN ST.  
LOUISA, KY. 41230

REF# 060659  
A. W. COX DEPARTMENT STORE CO.

DEAR AGENT :

SIX MONTHS AGO, THIS OFFICE NOTIFIED YOU THAT THE SUBJECT CORPORATION HAD NOT FILED ANNUAL REPORT(S) AS REQUIRED BY KY. LAW. AT THAT TIME, WE GAVE NOTICE THAT UNLESS THESE ANNUAL REPORTS WERE RECEIVED WITHIN SIX MONTHS FROM THE DATE OF THE NOTICE THE CORPORATE CHARTER WOULD BE WITHDRAWN PURSUANT TO KENTUCKY LAW(KRS 271A.615).

FURTHER, KENTUCKY LAW REQUIRES THE SECRETARY OF STATE TO MAIL THIS NOTICE THEREOF TO THE CORPORATION AT ITS REGISTERED OFFICE.

SINCERELY,

RUTH ANN POWERS  
CORPORATION DIVISION DIRECTOR