

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**BREMER EHRLER**  
Secretary



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF DISSOLUTION OF

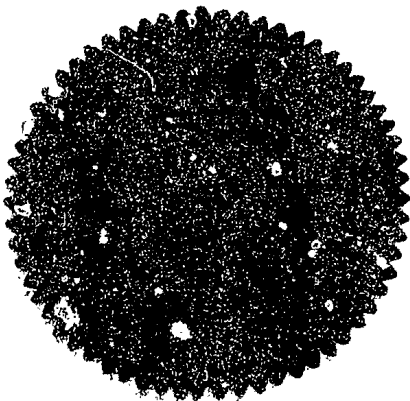
DOYLE MCGUFFEY INSURANCE AGENCY, INC.

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

DOYLE MCGUFFEY INSURANCE AGENCY, INC.

*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 14TH  
day of NOVEMBER, 19 88, at Frankfort, Kentucky.*

*Bremer Ehler*

SECRETARY OF STATE

BY: KKB

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

KKB  
NOV 14 1988  
\$15.0000

*Bremer*  
SECRETARY OF STATE

ARTICLES OF DISSOLUTION

OF

DOYLE MCGUFFEY INSURANCE AGENCY, INC.

541370

The undersigned officers and owners of all of the outstanding stock in the Kentucky Corporation of Doyle McGuffey Insurance Agency, Inc., do hereby dissolve the said Corporation pursuant to the laws of the Commonwealth of Kentucky and do state as follows:

1. The name of the Corporation is Doyle McGuffey Insurance Agency, Inc.

2. The Corporation has heretofore filed with the Secretary of State and with the Clerk of the Lincoln County Court in which the registered office of the Corporation is situated a Statement of Intent to Dissolve and such Statement was recorded in the Office of the Secretary of State for the Commonwealth of Kentucky on the 16 day of DECEMBER, 1986.

3. All of the debts incurred by the Corporation and all of the obligations and/or liabilities of the Corporation have been paid and satisfied in full and there are no debts or obligations of the Corporation existing or outstanding.

4. All of the property and assets of the Corporation have heretofore been distributed by the Corporation to its Shareholders, Doyle McGuffey and Sally McGuffey.

WITNESS the signature of the officers and shareholders of the Kentucky Corporation of Doyle McGuffey Insurance Agency, Inc., on this the 7th day of NOVEMBER, 1988.

SHEFFAN,  
BARNETT AND  
HAYS, P.S.C.  
ATTORNEYS AT LAW  
114 30 FOURTH STREET  
DANVILLE, KY 40422

DOYLE MCGUFFEY INSURANCE AGENCY, INC.

By Doyle McGuffey  
PRESIDENT

ATTEST:

Sally McGuffey  
SECRETARY

Doyle McGuffey  
DOYLE MCGUFFEY, STOCKHOLDER

Sally McGuffey  
SALLY MCGUFFEY, STOCKHOLDER

STATE OF KENTUCKY

COUNTY OF Boyle

I, JAMES WILLIAM BARNETT, a Notary Public, do hereby certify that on this 7th day of NOVEMBER, 1988, personally appeared before me DOYLE MCGUFFEY, who, being by me first duly sworn, declared that he is the President of DOYLE MCGUFFEY INSURANCE AGENCY, INC., that he signed the foregoing document as President of the Corporation, and that the statements contained therein are true, and personally appeared before me SALLY MCGUFFEY, who, being by me first duly sworn, declared that she is the Secretary of DOYLE MCGUFFEY INSURANCE AGENCY, INC., and that she signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true; and personally appeared before me DOYLE MCGUFFEY and SALLY MCGUFFEY, who by me first duly sworn, declared that they are the only

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114 SO FOURTH STREET  
DANVILLE, KY 40422

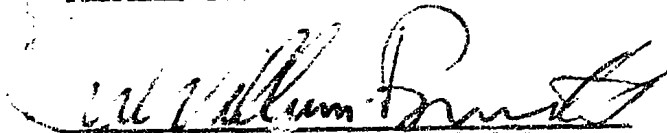
shareholders of DOYLE McGUFFEY INSURANCE AGENCY, INC., and that they signed the foregoing document as the only shareholders of the Corporation, and that the statements therein contained are true.

My commission expires: 3/10/90.

  
NOTARY PUBLIC, STATE AT LARGE, KY.

S E A L )\*\*

PREPARED BY:



SHEEHAN, BARNETT & HAYS, P.S.C.

ATTORNEYS AT LAW

114 South Fourth Street

Danville, Kentucky 40422

SHEEHAN,  
BARNETT AND  
HAYS, P.S.C.  
ATTORNEYS AT LAW  
114 SO. FOURTH STREET  
DANVILLE, KY 40422



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

BREMER EHRLER  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

NOVEMBER 2, 1988

CORPORATE FILINGS (502) 564-2048  
CORPORATION RECORDS (502) 564-7330

SHEEHAN, BARNETT & HAYS  
ATTN: JAMES WILLIAM BARNETT  
114 SOUTH FOURTH STREET  
DANVILLE, KENTUCKY 40422

RE: DOYLE MCGUFFEY INSURANCE AGENCY, INC.

DEAR MR. BARNETT:

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,

John W. Crimmins  
Corporation Division Director

DOCUMENTS REVIEWED BY:  
KIM BAGWELL  
CORPORATION CLERK PRINCIPAL  
(502) 564-2848