

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

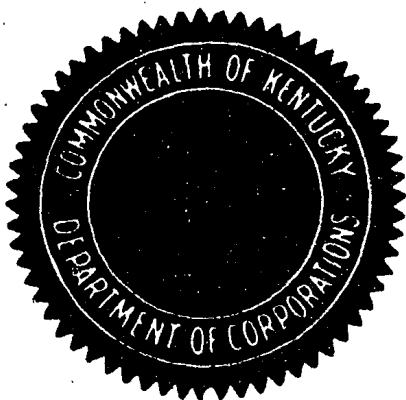
CERTIFICATE OF DISSOLUTION OF

Columbia Manufacturing Company

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of
Columbia Manufacturing Company

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.



Witness my official signature and seal of office this 12th
day of October, 19 87, *at Frankfort, Kentucky.*

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

KRS
OCT 12 1987
\$15.00
D. J. Davis

ARTICLES OF DISSOLUTION
OF
COLUMBIA MANUFACTURING COMPANY

SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

Under KRS 271A.460, we, Charles W. Lewis, President,
and Earle B. Fowler, Secretary, of Columbia Manufacturing
Company, do hereby certify that: 496903

(1) The name of the Corporation is Columbia Manu-
facturing Company.

(2) The Corporation has heretofore filed with the
Secretary of State of Kentucky a Statement of Intent to Dissolve,
such Statement of Intent to Dissolve having been recorded by the
Secretary of State on the 3rd day of October, 1986.

(3) All debts, obligations and liabilities of the
Corporation have been paid and discharged or adequate provision
has been made therefor.

(4) All of the remaining property and assets of the
Corporation have been distributed among its shareholders in
accordance with their respective rights and interests.

(5) There are no suits pending against the Corporation
in any court.

IN WITNESS WHEREOF, this instrument has been signed and
acknowledged on behalf of the Corporation by Charles W. Lewis,

President, and Earle B. Fowler, Secretary, both of Columbia Manufacturing Company, this 8th day of October, 1987.

Charles W. Lewis
Charles W. Lewis, President

Earle B. Fowler
Earle B. Fowler, Secretary

STATE OF KENTUCKY

COUNTY OF JEFFERSON

I, Paula Tilford, a Notary Public, do hereby certify that on October 8, 1987, personally appeared before me CHARLES W. LEWIS and EARLE B. FOWLER, who being by me first duly sworn, declared that they are the President and Secretary, respectively, of COLUMBIA MANUFACTURING COMPANY, that they signed the foregoing document as President and Secretary, respectively, of the Corporation, and that the statements therein contained are true.

My commission expires: Notary Public, State at Large, KY
My commission expires May 27, 1990

Paula Tilford
Notary Public

This instrument was prepared by B. CARLTON NEAT III, Attorney at Law, of Ewen, MacKenzie & Peden, P.S.C., 650 Starks Building, Louisville, Kentucky 40202.

B. Carlton Neat III
B. CARLTON NEAT III
[3549C:157A]

EWEN, MACKENZIE & PEDEN, P.S.C.

RECEIVED

ATTORNEYS AT LAW

650 STARKS BUILDING

LOUISVILLE, KENTUCKY 40202-2509

(502) 589 1110

October 9, 1987

VICTOR W. EWEN
WILLIAM A. MACKENZIE
JOHN G. CRUTCHFIELD
WAYNE J. CARROLL
THOMAS G. MOONEY
JAMES C. HICKEY
G. DUNCAN GARRISON
IVAN J. SCHELL
B. CARLTON NEAT III
A. CAMPBELL EWEN
ROBERT A. MARSHALL
VALERIE THOMAS MAYER
ROBERT W. DICKEY
MARINE E. BIZER
LESLIE E. VIDRA

OCT 12 1987

SECRETARY OF STATE
COMMONWEALTH OF KY

WILLIAM B. PEDEN
CHARLES E. DUNCAN
ALSO ADMITTED IN FLORIDA
ALSO ADMITTED IN INDIANA

INDIANA OFFICE

312 PEARL STREET
NEW ALBANY INDIANA 47150

Secretary of State
Corporate Division
Capital Building, Room 154
Frankfort, Kentucky 40601

Re: Dissolution of Columbia Manufacturing Company

Dear Sir or Madam:

Enclosed for filing please find three (3) fully executed originals of the Articles of Dissolution of Columbia Manufacturing Company. Also enclosed is a check in the amount of \$15.00 to cover your fee.

Thanking you for your assistance in this matter, I remain,

Very truly yours,

B. Carlton Neat, III

BCN/slm
Enclosure