



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

27763

DREXELL R. DAVIS
SECRETARY OF STATE

December 21, 1984

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

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

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

Attention: Supervisor, Corporate Income Tax Section

RE: Kee Johnson Co.
Louisville, Kentucky

Domestic Corporation
Incorporation Date - 08/27/52

Michael E. Lannon
Ewen, MacKenzie & Peden
Attorneys At Law
650 Starks Building
Louisville, Kentucky 40202-2509

Gentlemen:

XXXXXXX) 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

DEC 21 1984

DEC 21 1984

CK # 10.00

Joseph F. Davis

STATEMENT OF INTENT TO DISSOLVE
KEE JOHNSON CO.
BY ACT OF THE CORPORATION

COMMONWEALTH OF KENTUCKY

CK # 29207-3 *Statistical*
of value

Pursuant to the provisions of Section 271A.420 of the Revised Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is KEE JOHNSON CO.

SECOND: The names and respective addresses of its officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
John B. Johnson	President	5800 Coach Gate Wynde, Unit 317 Louisville, KY 40207
Yvonne M. Palmer	Secretary/ Treasurer	5800 Coach Gate Wynde, Unit 315 Louisville, KY 40207

THIRD: The names and respective addresses of its directors are:

<u>Name</u>	<u>Address</u>
John B. Johnson	5800 Coach Gate Wynde, Unit 317 Louisville, KY 40207
Yvonne M. Palmer	5800 Coach Gate Wynde, Unit 315 Louisville, KY 40207
J. C. Ferree	7206 Arrowhead Road Louisville, KY 40222
H. Scott Davis	416 West Jefferson Street Louisville, KY 40202

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on November 20, 1984:

RESOLVED: That the plan of liquidation and Dissolution pursuant to Section 337 of the Internal Revenue Code previously adopted by the Directors of the Corporation in the form presented to the Shareholders be, and the same hereby is, approved and adopted.

375888

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

ATTORNEYS AT LAW

650 STARKS BUILDING

LOUISVILLE, KENTUCKY 40202-2500

December 19, 1984

VICTOR W. EWEN
WILLIAM A. MACKENZIE
WILLIAM B. PEDEN
JOHN G. CRUTCHFIELD
WAYNE J. CARROLL
THOMAS J. HODGINS
JAMES C. HOOPER
Wm. CLIFTON TRAVIS
G. DUNCAN GARRISON
IVAN J. SCHREI
MICHAEL E. LAUNDON
A. CAMPBELL EWEN
MAXINE E. RITEN
ROBERT A. MARSHALL

88-1110
AREA CODE 502

OF COUNSEL
H. THOMAS BLANKENBUSH, III

SECRETARY OF STATE
LOUISVILLE
DEC 21 1984

Hon. Drexel R. Davis
Secretary of State
Capitol Building
Frankfort, KY 40601

Commonwealth of Kentucky

Re: Statement of Intent to Dissolve

KEE Johnson Co. *get it*
SS Johnson Co. *get it*
SF Johnson Co. *get it*

Dear Secretary Davis:

I am enclosing four executed copies of a Statement of Intent to Dissolve by act of the corporation for each of the above-named corporations.

I am also enclosing a check in the amount of \$10.00, representing the filing fee of \$10.00 for each of the three Statements of Intent to Dissolve.

If these Statements are satisfactory, it is my understanding that you will forward one copy of each to the Revenue Cabinet, and return two copies of each to me.

Please let me know if you have any questions. Thank you for your cooperation.

Sincerely,

Michael E. Laundon
Michael E. Laundon

MEL:mt
Enclosures

cc: Mr. J.H. Johnson
Mr. George Krauser