



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
P. O. Box 718
Frankfort, KY 40602-0718

BREMER EHRLER
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

March 15, 1989

[REDACTED]
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

M E M O R A N D U M

RE: KEE JOHNSON CO.
027763

The above referenced corporation filed a statement of intent to dissolve with the Secretary of State in compliance with KRS 271A.415 through KRS 271A.435. Thereafter, the corporation received tax clearance from the Kentucky Revenue Cabinet, and was notified of this tax clearance by the Secretary of State.

As of the date of this memorandum, the corporation has failed to file either:

- (1) Articles of Dissolution or
- (2) Revocation of voluntary dissolution proceedings

The corporation's status in the computer records of this office shall continue to be listed as an active corporation (A) in good standing, until dissolution proceedings are completed. (See KRS 271A.430 and KRS 271B. Subtitle 14). The corporation shall not be required to file annual verification reports with the Secretary of State, while dissolution proceedings are pending. The corporation may choose at some time in the future to file either:

- (1) Articles of Dissolution or
- (2) Revocation of voluntary dissolution proceedings accompanied by all back due annual verification reports.

If the latter filing is made, the corporation would again become a completely active corporation, required to file annual verification reports as they come due.



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 10, 1988

CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

SECOND NOTICE

EWEN, MACKENZIE & PEDEN
ATTN: MICHAEL E. LANNON
650 STARKS BUILDING
LOUISVILLE, KENTUCKY 40202-2509

Re: KEE JOHNSON CO.

Dear: MR. LANNON:

A notice was forwarded to the above-referenced corporation on JUNE 1, 1988, informing the corporation that the Kentucky Revenue Cabinet had issued a notice of tax clearance, thus authorizing the corporation to complete its dissolution proceedings. The corporation was asked at that time to submit articles of dissolution in compliance with KRS 271A.465, along with a filing fee of \$15.00. These articles of dissolution have still not been filed.

(1) Articles of dissolution must now be filed in compliance with KRS 271A.460, or:

(2) The corporation may again become active by filing: A statement of revocation of voluntary dissolution, in compliance with KRS 271A.450, along with all back due annual reports. The fee for filing the revocation of voluntary dissolution is \$10.00.

Should the corporation now wish to file its back due annual reports and a statement of revocation of voluntary dissolution, and thus remain an active corporation, it should get in touch with this office to request that back due annual reports be forwarded. If the corporation does not wish to again become an active corporation, it should file articles of dissolution.

Please do not hesitate to let me know if this office may be of further assistance.

Sincerely,

Ann Z. Stewart
General Counsel

By: Kim Bagwell
Corporation Clerk Principal
(502) 564-2848



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

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

SECRETARY OF STATE (502) 564-3480
CORPORATE FILINGS (502) 564-2648
CORPORATION RECORDS (502) 564-7330

JUNE 1, 1988

EWEN, MACKENZIE & PEDEN
ATTN: MICHAEL E. LANNON
650 STARKS BUILDING
LOUISVILLE, KENTUCKY 40202-2509

DEAR MR. LANNON:

RE: KEE JOHNSON CO.

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,

Ruth Ann Powers
Corporation Division Director



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

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

CLYTON 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

41B715
8-82

COMMONWEALTH OF KENTUCKY
REVENUE CABINET
DEPARTMENT OF PROCESSING AND ENFORCEMENT
FRANKFORT
40620

SECRETARY OF STATE
RECEIVED
JAN 15 1985

COMMONWEALTH OF KENTUCKY

TO: Secretary of State
DATE: January 14, 1985
SUBJECT: Kee Johnson Co.

27703

Revenue Cabinet records indicate that the above-named corporation has not complied with the requirements of this department and/or other departments with respect to the filing of tax returns and/or the payment of taxes due.

In accordance with the provisions of KRS 271A.465 and KRS 271A.590, it is requested that approval of the dissolution and/or withdrawal of this corporation be delayed until such time as these requirements are met.

Gary W. Gillis, Secretary

Revenue Cabinet

COMMONWEALTH OF KENTUCKY
REVENUE CABINET
FRANKFORT
40620

TO: Secretary of State
DATE: June 1, 1988
SUBJECT: Kee Johnson Co.
Date of Intent - 12-21-84

RECEIVED

MAY 31 1988

SECRETARY OF STATE
COMMONWEALTH OF KY

The above-named corporation has complied with the requirements of the Revenue Cabinet with respect to the filing of returns and the payment of taxes due which are assessed and collected by this Cabinet.

C. Emmett Calvert, Secretary

Revenue Cabinet

Account No. Loc. [REDACTED]