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DATE NOV 13 1989
8:50am
\$40.00

ARTICLES OF DISSOLUTION
OF
KEE JOHNSON CO.

GENERAL OFFICE KENTUCKY
KJB

KNOW ALL MEN BY THESE PRESENTS:

Under KRS 271A.460, we, John B. Johnson, President, and Yvonne M. Palmer, Secretary, of Kee Johnson Co., do hereby certify that:

580751

(1) The name of the Corporation is Kee Johnson Co.

(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 21st day of December, 1984.

(3) All the 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 the Corporation's shareholders in accordance with the shareholders' 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 John B. Johnson, President, and Yvonne M. Palmer, Secretary, both of Kee Johnson Co., this 8th day of November, 1989.



JOHN B. JOHNSON, President



YVONNE M. PALMER, Secretary

STATE OF KENTUCKY

COUNTY OF JEFFERSON

I, Robert A. Marshall, a Notary Public, do hereby certify that on November 8, 1989, personally appeared before me John B. Johnson, who being by me first duly sworn, declared that he is the President of Kee Johnson Co., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

My commission expires: February 13, 1991

Robert A. Marshall
Notary Public

STATE OF KENTUCKY

COUNTY OF JEFFERSON

I, Robert A. Marshall, a Notary Public, do hereby certify that on November 8, 1989, personally appeared before me Yvonne M. Palmer, who being by me first duly sworn, declared that she is the Secretary of Kee Johnson Co., that she signed the foregoing document as Secretary of the Corporation, and that the statements therein contained are true.

My commission expires: February 13, 1991

Robert A. Marshall
Notary Public

This instrument was prepared by ROBERT A. MARSHALL, Attorney at Law, of MacKenzie & Peden, P.S.C., 650 Starks Building, Louisville, Kentucky 40202.

Robert A. Marshall
ROBERT A. MARSHALL

MACKENZIE & PEDEN, P.S.C.

ATTORNEYS AT LAW

650 STARKS BUILDING

LOUISVILLE, KENTUCKY 40202-2509

15021 589 1110

FAX 15021 589 0255

November 9, 1989

WILLIAM B. PEDEN (RET.)
CHARLES E. DUNCAN (RET.)

OF COUNSEL
JERRY L. ULRICH*

‡ ALSO ADMITTED IN FLORIDA
* ALSO ADMITTED IN INDIANA

INDIANA OFFICE

312 PEARL STREET
NEW ALBANY, INDIANA 47150

WILLIAM A. MACKENZIE
JOHN G. CRUTCHFIELD
WAYNE J. CARROLL
THOMAS G. MOONEY
JAMES C. HICKEY
G. DUNCAN GARRISON
ROBERT A. MARSHALL ‡
B. CARLTON NEAT III
ROBERT W. DICKEY
JAMES TAYLOR LOEB
CATHERINE A. ISAFA
EDWARD H. BARTENSTEIN*

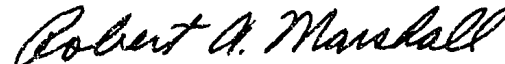
Kentucky Secretary of State
Corporation Division
Capitol Building
Frankfort, Kentucky 40601

Re: Articles of Dissolution of Kee Johnson Co.

Dear Sir or Madam:

Enclosed please find three copies of the Articles of Dissolution of Kee Johnson Co. and a check in the amount of \$40.00 to cover the necessary filing fees. Your prompt attention to placing this document of record would be greatly appreciated.

Very truly yours,



Robert A. Marshall

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Enclosure