

OFFICE OF SECRETARY OF STATE FRANKFORT, 40601

October 2, 1987

SECRETARY OF STATE (502) 564-3490

COMMONATE PILITION INCIDENT ANAP

CORPORATION RECORDS 1502: 864-7330

CLINTON H NEWMAN II

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

ATTENTION: Supervisor, Corporate Income Tax Section

REL

Hunt Development Company of Kentucky, Inc. Indianapolis, IN 46206

Domestic Corporation Incorporation Date - 02-04-1974

Hunt Development of Kentucky, Inc. P.O. Box 128 Indianapolis, IN 46206

Gentlemen:

(XXXXX) 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.415. 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 Secretary of State

cc: Division of Unemployment Insurance Contribution Section Cabinet for Human Resources CHR Building