



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

October 2, 1987

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

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

ATTENTION: Supervisor, Corporate Income Tax Section

RE: 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

495965

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
Drexell R. Davis
Secretary of State

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

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

KFB
OCT 02 1987
\$10.00
D. J. Davis
SECRETARY OF STATE

State of Kentucky

Statement of Intent to Dissolve
Hunt Development Company of Kentucky, Inc.
By Act of the Corporation

RECEIVED

SEP 11 1987

SECRETARY OF STATE
COMMONWEALTH OF KY

First: The name of the corporation is:
Hunt Development Company of Kentucky, Inc.

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

R. C. Hunt	Chairman/Board	8401 Quail Hollow Rd. Indianapolis, IN 46260
P. E. Muehlenbein	President	3393 S. Center St. Plainfield, IN 46168
M. V. Furlow, Jr.	Vice President, Treasurer, Asst. Sec.	7322 Lions Head Dr. Indianapolis, IN 46260
C. B. Dutton	Secretary	1402 W. 52nd St. Indianapolis, IN 46208

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

R. C. Hunt	8401 Quail Hollow Rd. Indianapolis, IN 46260
C. B. Dutton	1402 W. 52nd St. Indianapolis, IN 46208
P. E. Muehlenbein	3393 S. Center St. Plainfield, IN 46168

Fourth: The attached resolution to dissolve the corporation was adopted by the shareholders of the corporation on August 7, 1987.

Fifth: The number of shares of the corporation outstanding at the time of such adoption was 1,050; and the number of shares entitled to vote thereon was 1,050.

<u>Class</u>	<u>Number of Shares</u>
Common	1,050

Sixth: The number of shares voted for such resolution was 1,050 and the number of shares voted against such resolution was -0-.

Seventh: The number of shares of each class entitled to vote thereon as a class voted for and against such resolution, respectively was:

<u>Class</u>	<u>Number of Shares</u>	
	<u>For</u>	<u>Against</u>
Common	1,050	0

Dated: August 7, 1987

HUNT DEVELOPMENT COMPANY OF KENTUCKY, INC.

By: P. E. Muehlenbein
P. E. Muehlenbein
Title: President

By: M. V. Furlow, Jr.
M. V. Furlow, Jr.
Title: Assistant Secretary

State of Indiana) SS:
County of Marion)

The foregoing Statement of Intent to Dissolve was acknowledged by me on August 7, 1987, by P. E. Muehlenbein, President, and M. V. Furlow, Jr., Assistant Secretary, of Hunt Development Company of Kentucky, Inc., a Kentucky corporation.

Robert D. Smith
Robert D. Smith - Notary Public
Marion County, Indiana
My commission expires 11-4-89
County of Residence: Marion

RECEIVED
AUG 24 1987
M.V.F.

WRITTEN CONSENT TO RESOLUTIONS
OF THE SHAREHOLDERS OF
HUNT DEVELOPMENT COMPANY OF KENTUCKY, INC.

Indianapolis, Indiana

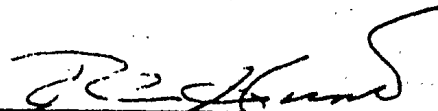
August 7, 1987


Pursuant to the provisions of the Kentucky Revised Statutes, Title XXIII, the undersigned, constituting the Shareholders of Hunt Development Company of Kentucky, Inc., a Kentucky corporation (hereinafter referred to as the "Corporation"), hereby consent to the following resolutions adopted without a meeting of the Shareholders:

RESOLVED, that the Shareholders hereby approve the recommendation of the Board of Directors that the Corporation be dissolved.

RESOLVED, that a copy of this consent be filed with the minutes of the proceedings of the Shareholders of the Corporation.

H H & N PROPERTIES, INC.

By: 
R. C. Hunt
Chairman


D. W. Warner