

85664A



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
P.O. BOX 718
FRANKFORT, 40602-0718

BREMER EHRLER
SECRETARY OF STATE
RONALD G. GEARY
ASSISTANT SECRETARY OF STATE

FAX (502) 564-4075
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 564-7330

January 1, 1990

JOSEPH F. SISK
WAYNE COUNTY AIRPORT
MONTICELLO, KY 42633

RE: WAYNE COUNTY AVIATION, INC.

Dear Corporate Agent:

The records of the Secretary of State show that you filed an Intent to Dissolve, but have not filed an Annual Verification Report as required by KRS 271B.16-220 and its predecessor, KRS 271A.615(1). The Revenue Cabinet advises that they have found that tax liability exists for the corporation.

In order to dissolve the corporation you should file the annual reports for 1985, 1986, 1987, 1988, 1989, and pay the fee of \$ 45.00. You are also required by KRS 271B.14-030 to file Articles of Dissolution. The fee to dissolve a corporation under KRS Chapter 271B is \$40.00. Your total remittance is \$ 85.00.

If you wish to continue the business, you must file the annual reports with the fee of \$ 45.00, and revoke the Statement of Intent to Dissolve (KRS 271A.440 - .445) with the fee of \$15.00. Your total remittance to stay in good standing is \$ 60.00.

Please make your check payable to the Kentucky State Treasurer, and mail to BREMER EHRLER, Secretary of State, P.O. Box 718, Frankfort, KY 40602-0718.

NOTICE: Failure to file an annual verification report within sixty days after it is due will result in administrative dissolution pursuant to KRS 271B.14-210.

If you have any questions, please call Mrs. Kimberly Bagwell at (502) 564-2848.

Sincerely,

Cathy Cravens Snell
Cathy Cravens Snell
General Counsel

RECEIVED
JAN 08 1990
SECRETARY OF STATE
COMMONWEALTH OF KY

CCS/plp

cc: VAN F. PHILLIPS



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BREMER EHRLER
SECRETARY OF STATE

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ANNUAL REPORT

REPORTS FOR 1985, 1986, 1987, 1988, 1989

FILING FEE DUE \$45.00

PLEASE VERIFY THE FOLLOWING:

Record Number: 085664

State of Incorporation: KENTUCKY

Date of Incorporation: 12-27-1977

Process
Agent
&
Address

JOSEPH F. SISK
WYANE COUNTY AIRPORT
MONTICELLO, KY 42633

(To change agent or address, please file the enclosed Registered Agent/Office change form.)

Corporate
Name

WYANE COUNTY AVIATION, INC.

Mailing
Address

ROUTE 3, BOX 376 E
MONTICELLO, KY 42633

(To change Corporate Mailing Address ONLY; Insert new address below.)

I declare that the above information is true and correct; I further declare that I am authorized to sign this report for this entity.

Authorized Signature _____

Title _____

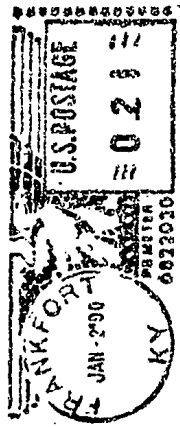
Phone _____

COMPLETE BACK OF FORM. ENCLOSE FILING FEE AND RETURN THIS REPORT, SIGNED BY SOMEONE AUTHORIZED TO ACT ON BEHALF OF THE CORPORATION. MAIL BOTH REPORT AND FEE TO BREMER EHRLER, SECRETARY OF STATE, P.O. BOX 718, FRANKFORT, KY 40602-0718 (502)564-2848.

BREMER EHNLER
SECRETARY OF STATE
P. O. BOX 718
FRANKFORT, KY 40602-0718



POSTED
FIRST CLASS



**NOT DELIVERABLE
AS ADDRESSED —
UNABLE TO FORWARD**