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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) 584-3490  
CORPORATE FILINGS (502) 564-2848  
CORPORATION RECORDS (502) 584-7330

March 4, 1988

RE: STANDARD OIL COMPANY EMPLOYEES CREDIT  
UNION

Dear Sir:

Receipt and filing of the following is hereby acknowledged.

- 1. ( ) Articles of Amendment
- 2. ( ) Restated Articles of Incorporation
- 3. ( ) Articles of Merger

512998

- 4. ~~XXXXX~~ Other Voluntary Dissolution of "STANDARD OIL COMPANY EMPLOYEES CREDIT UNION" by the Department of Financial Institutions Division of Thrift Institutions on February 25, 1988 in compliance with KRS 290.705.

If we may be of further assistance to you, please do not hesitate to call us.

Sincerely yours,

Bremer Ehrler  
Secretary of State

RECEIVED

KKB  
FEB 25 1988  
\$10.00

SECRETARY OF STATE  
COMMONWEALTH OF KY

COMMONWEALTH OF KENTUCKY  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
DIVISION OF THRIFT INSTITUTIONS

IN RE: Dissolution of Standard Oil Employees' Credit Union,  
Louisville, Kentucky

ORDER

Whereas, the members of the Standard Oil Company Employees' Credit Union (hereinafter Credit Union) voted on November 2, 1987, to dissolve their credit union, pursuant to the provisions of KRS Chapter 290; and

Whereas, R. L. Reas was appointed as the liquidating agent; and

Whereas, R. L. Reas has notified the Department of Financial Institutions that the liquidation has been completed, and has executed and filed the certificate dissolution;

Now therefore, the Standard Oil Company Employees' Credit Union, Louisville, Kentucky is hereby DISSOLVED.

2/25/88  
DATE

Thomas B. Miller  
Thomas B. Miller  
Commissioner  
Kentucky Department of Financial Institutions  
911 Leawood Drive  
Frankfort, Kentucky 40601

CERTIFICATE OF DISSOLUTION AND LIQUIDATION

I, R. L. Reas, Treasurer, having been appointed

(Name of Affiant)

on October 12, 1987, as agent in behalf of the board of directors in the liquidation of the Standard Oil Company Employees Federal Credit Union, Charter No. 61923, of Louisville, KY in accordance with Section 710.9 of the Rules and Regulations for Federal Credit Unions, and being duly sworn, hereby certify that:

1. (a) After notice as required in Section 710.1 of the Rules and Regulations dissolution of said credit union was approved by affirmative vote of 37 of the whole number of 137 members on November 2, 1987 at Louisville Kentucky, 37 Members Present at Meeting.

(b) that on or before \_\_\_\_\_ of the whole number of \_\_\_\_\_ members submitted written requests for the dissolution of said credit union in accordance with the provisions of Section 710.1 of the Rules and Regulations.

- 2. The liquidation has been completed and an equitable distribution has been made in accordance with the provisions of Section 120 of the FCU Act, as amended, part 710 of the Rules and Regulations, and the Liquidation Procedure.
3. A certified check or other bank exchange has been sent to the appropriate local official to cover the exact amount of unpaid claims subject to the local escheat or abandoned property laws as set forth in detail in the accompanying schedule.
4. A certified check or other bank exchange has been sent to the National Credit Union Administration to cover the exact amount of other unpaid claims of members and creditors as set forth in detail in the accompanying schedule.
5. A Summary Report on Liquidation and all schedules of distribution have been sent to the National Credit Union Administration.
6. The bank account of the credit union has been closed.
7. The books and records of the credit union have been transferred to a duly appointed custodian whose name and address are:

Name: R. L. Reas, Treasurer

Address: R 2, Box 617, Borden, IN 47106

R. L. Reas, Treas. (President, Treasurer, or Liquidating Agent)

Subscribed and sworn to before me this 20th day of Feb

1988 My commission expires 1/19 [Signature] (Notary Public)