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MAY 23 1986

STATEMENT OF INTENT TO DISSOLVE

BUNTON INVESTMENT COMPANY

JUL 1 1986

100.00
10.00

Dr. Jeffrey R. Davis

SECRETARY OF STATE

Pursuant to the written consent of all the Shareholders of the Corporation, BUNTON INVESTMENT COMPANY, 939 East Jefferson Street, Louisville, Kentucky 40203, that Corporation is being dissolved voluntarily and is winding up its affairs. Further, it is stipulated:

- (a) The name of the Corporation is BUNTON INVESTMENT COMPANY;
- (b) The names and addresses of its officers are as follows:

W. P. Bunton, Jr. President 939 East Jefferson Street Louisville, Kentucky 40203	W. P. Bunton, III Secretary 939 East Jefferson Street Louisville, Kentucky 40203
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Stanley J. Byers
Treasurer
939 East Jefferson Street
Louisville, Kentucky 40203

- (c) The names and addresses of its Directors are:

W. P. Bunton, Jr. 939 East Jefferson Street Louisville, Kentucky 40203	W. P. Bunton, III 939 East Jefferson Street Louisville, Kentucky 40203
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Stanley J. Byers 939 East Jefferson Street Louisville, Kentucky 40203	Herbert F. Bunton 939 East Jefferson Street Louisville, Kentucky 40203
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- (d) A copy of the resolution of the Shareholders authorizing the dissolution and the written consent signed by the Shareholders is attached hereto as Exhibit "A".
- (e) All shares voted for the dissolution and the Shareholders signed the written consent.

Signed and verified in quadruplicate by W. P. Bunton, Jr., as President and W. P. Bunton, III, as Secretary and acknowledged by each of them, this 1st day of May, 1986.

W. P. BUNTON, JR.
W. P. BUNTON, JR.
President

W. P. BUNTON, III
W. P. BUNTON, III
Secretary

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

I, a Notary Public, within and for the Commonwealth and County aforeaid, do hereby certify that the foregoing Statement of Intent to Dissolve was produced to me in said Commonwealth and County, and was acknowledged by W. P. BUNTON, JR., as President, a party hereto, to be his act and deed in his capacity as Shareholder of BUNTON INVESTMENT COMPANY.

WITNESS my hand this 1st day of May,
1986.

My Commission Expires: 4-14-90

Debra S. Linn
NOTARY PUBLIC, STATE AT LARGE, KY.

COMMONWEALTH OF KENTUCKY

COUNTY OF JEFFERSON

I, a Notary Public, within and for the Commonwealth and County aforeaid, do hereby certify that the foregoing Statement of Intent to Dissolve was produced to me in said Commonwealth and County, and was acknowledged by W. P. BUNTON, III, as Secretary, a party hereto, to be his act and deed in his capacity as Shareholder of BUNTON INVESTMENT COMPANY.

WITNESS my hand this 1st day of May,
1986.

My Commission Expires: 4-14-90

Debra S. Linn
NOTARY PUBLIC, STATE AT LARGE, KY.

THIS INSTRUMENT PREPARED BY:



ROBERT L. ACKERSON
ACKERSON, ACKERSON, BLANDFORD
AND KISER
Suite 1800
One Riverfront Plaza
Louisville, Kentucky 40202
(502) 589-4130

CERTIFIED COPY OF RESOLUTIONS
OF THE SHAREHOLDERS OF
BUNTON INVESTMENT COMPANY

The undersigned, being the shareholders of the Corporation, certify that the following resolutions were unanimously adopted at a special meeting of the Stockholders held by consent effective March 14, 1985.

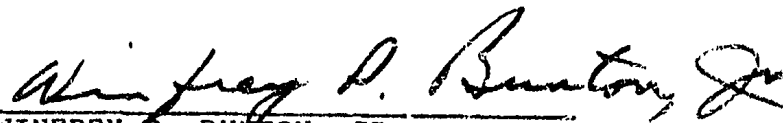
BE IT RESOLVED, that the Stockholders of the Corporation hereby approve and adopt the liquidation of the Corporation all in accordance with the terms and provisions of the plan of liquidation attached hereto and adopted by the Board of Directors of the Corporation at a special meeting of the Board of Directors of the Corporation held by consent this 14th day of March, 1985.

BE IT FURTHER RESOLVED, that the officers of this Corporation be, and they hereby are, authorized and directed to file any and all documents pertaining to the liquidation and dissolution of the Corporation as are required by Chapter 271A of the Kentucky Revised Statute; and

BE IT FURTHER RESOLVED, that the officers of this Corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the Corporation in accordance with the plan of liquidation adopted by the Board of Directors of the Corporation.

The undersigned hereby certify that the foregoing resolutions were regularly adopted in the manner stated above and now appears in the Minute Book of said Corporation.

DATE: _____


WINFREY P. BUNTON, JR.


HERBERT F. BUNTON

ACKERSON, ACKERSON, BLANDFORD & KISER

SUITE 1800

ONE RIVERFRONT PLAZA
LOUISVILLE, KENTUCKY 40202

TELEPHONE (502) 589-4100

ROBERT I. ACKERSON
JON W. ACKERSON
DAVID H. BLANDFORD
W. DAVID KISER
WILLIAM J. KEARNEY, JR.
STEVEN A. GOODMAN
SUSAN G. LEAVENWORTH

LOUIS E. ACKERSON
(1906-1984)

May 22, 1986

Secretary of State
Corporate Division
Office of the Secretary of State
Frankfort, KY 40601

Re: Bunton Investment Company *gdast*

Gentlemen:

Enclosed please find the following items in connection with the dissolution of BUNTON INVESTMENT COMPANY.

1. Quadruplicate originals of the Statement of Intent to Dissolve; and

2. A check from this office in the amount of \$10.00.

If you have any questions, please contact me.

Sincerely,



STEVEN A. GOODMAN

Enclosures
dt



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DIXELL R. DAVIS
SECRETARY OF STATE

August 28, 1986

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

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

Steven A. Goodman
Ackerson, Ackerson, Blandford & Kiser
Attorneys At Law
Suite 1800
One Riverfront Plaza
Louisville, Kentucky 40202

RE: "Bunton Investment Company"

Dear Mr. Goodman:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers
Corporation Division Director



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

June 2, 1986

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

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: Bunton Investment Company
Louisville, Kentucky

Domestic Corporation
Incorporation Date - 09/22/1924

Steven A. Goodman
Ackerson, Ackerson, Blanford & Kiser
Attorneys At Law
Suite 1800
One Riverfront Plaza
Louisville, Kentucky 40202

441792

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.425. 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