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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**DREXELL R. DAVIS**  
*Secretary*



**FRANKFORT,  
KENTUCKY**

## CERTIFICATE OF DISSOLUTION OF

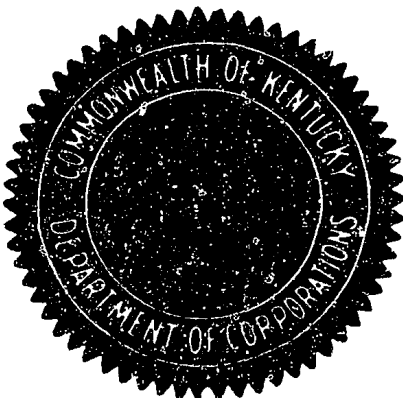
**BUNTON INVESTMENT COMPANY**

*I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of*

**BUNTON INVESTMENT COMPANY**

*duly signed and verified pursuant to the provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply with the statutes.*

*Accordingly, as Secretary of State and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Dissolution of the aforesaid corporation.*



*Witness my official signature and seal of office this 17th  
day of NOVEMBER, 19 86, at Frankfort, Kentucky.*

*Drexell R. Davis*

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

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SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

NOV 17 1986

CF #15.00

*Dwight R. Davis*

SECRETARY OF STATE

ARTICLES OF DISSOLUTION  
BUNTON INVESTMENT COMPANY

THESE ARTICLES OF DISSOLUTION OF BUNTON INVESTMENT COMPANY are hereby submitted by its President and Secretary pursuant to Section 271A.450 of the Kentucky Revised Statutes, and provides as follows:

(1) That the name of the Corporation is:

BUNTON INVESTMENT COMPANY

459863

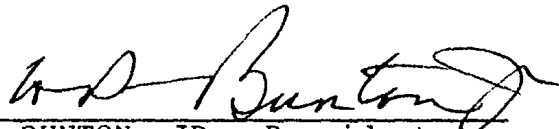
(2) That the Corporation has filed with the Secretary of State a Statement of Intent to dissolve on May 22, 1986, and clearance notice was received August 28, 1986 (a copy of which is attached hereto as Exhibit A;

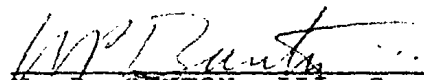
(3) That all the debts, obligations and liabilities of the Corporation have been paid and discharged, or that adequate provision has been made therefor;

(4) That all the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests; and

(5) That there are no suits pending against the Corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, this document is signed and verified in triplicate by its President and Secretary this 13<sup>th</sup> day of November, 1986.


  
\_\_\_\_\_  
W. P. BUNTON, JR., President

  
\_\_\_\_\_  
W. P. BUNTON, III, Secretary

STATE OF KENTUCKY            )  
  )  
COUNTY OF JEFFERSON        )

I, a Notary Public, in and for the State and County aforesaid, do hereby certify that the foregoing was subscribed and sworn to before me this 13<sup>th</sup> day of November, 1986, by W. P. BUNTON, JR. as President and W. P. BUNTON, III as Secretary of BUNTON INVESTMENT COMPANY and was acknowledged to be the free and voluntary act and deed of said corporation.

My commission expires: 1-1-90

  
\_\_\_\_\_  
NOTARY PUBLIC, State at Large, KY



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

August 28, 1986

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

EXHIBIT A

ACKERSON, ACKERSON, BLANDFORD & KISEL  
SUITE 1800  
ONE RIVERFRONT PLAZA  
LOUISVILLE, KENTUCKY 40202  
TELEPHONE (502) 589-4100

RECEIVED

NOV 1986

SECRETARY OF STATE  
COMMONWEALTH OF KY

ROBERT L. ACKERSON  
JON W. ACKERSON  
DAVID B. BLANDFORD  
W. DAVID KISEL  
WILLIAM J. KEARNEY, JR.  
STEVEN A. GOODMAN  
JEFFREY C. SAUER

November 14, 1986

SECRETARY OF STATE  
Corporate Division  
Room 154  
Frankfort, KY 40601

Re: Articles of Dissolution  
BUNTON INVESTMENT COMPANY

Dear Sir or Madam:

Enclosed please find the following in connection with the above-referenced matter:

1. Triplicate originals of the Articles of Dissolution;  
and
2. My firm's check in the amount of \$15.00 representing the filing fee for the Articles of Dissolution.

If there are any questions, please call.

Sincerely,



STEVEN A. GOODMAN

Enclosures  
dt