

41072



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

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

June 30, 1975

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

ATTENTION: Supervisor, Corporate Income Tax Section

RE: FORT BOONE INVESTMENT COMPANY, INC.
FRANKFORT, KENTUCKY

DOMESTIC CORPORATION
AUGUST 25, 1975

YOUNG CLEVELAND & AYER
P.O. BOX 595
FRANKFORT, KY. 40602

464539

Gentlemen:

(XXX) 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

copy
JUN 30 1987
10:02
W. Jeffrey Davis
SECRETARY OF STATE

STATEMENT OF INTENT TO DISSOLVE
FORT BOONE INVESTMENT COMPANY, INC.

Pursuant to KRS 271A.420, the undersigned hereby states as

follows:

1. The name of the corporation to be dissolved is the Fort Boone Investment Company, Inc.

2. The names and addresses of the officers of the Fort Boone Investment Company, Inc. are as follows:

- a. Mary Lusse Nicol, President, Secretary and Treasurer
104 Reservoir Road, Frankfort, Kentucky 40601
- b. Grace F. Young, Vice-President
271 Fairway Drive, Frankfort, Kentucky 40601

3. The names and addresses of the directors of the Fort Boone Investment Company, Inc. are as follows:

- a. Mary Lusse Nicol, President, Secretary and Treasurer
104 Reservoir Road, Frankfort, Kentucky 40601
- b. Grace F. Young, Vice-President
271 Fairway Drive, Frankfort, Kentucky 40601.

4. A copy of the resolution adopted by the shareholders authorizing the dissolution of the Fort Boone Investment Company, Inc. is attached hereto and is filed herewith.

5. The number of shares of stock in the Fort Boone Investment Company, Inc. outstanding is six hundred (600), all of which is designated common stock.

6. The number of shares of stock which voted in favor of dissolution of the corporation was six hundred (600), this being all of the outstanding stock in the corporation.

IN TESTIMONY WHEREOF the undersigned have hereunto affixed their signatures as officers of the Fort Boone Investment Company, Inc., a Kentucky corporation, on the date indicated hereinbelow.

Mary Lusse Nicol
Mary Lusse Nicol,
President, Secretary and Treasurer

Grace F. Young
Grace F. Young,
Vice-President

STATE OF KENTUCKY

COUNTY OF FRANKLIN

Subscribed, sworn to and acknowledged before me a Notary Public in and for the state and county aforesaid by Mary Lusse Nicol and by Grace F. Young within their respective capacities as President, Secretary and Treasurer and Vice President of the Fort Boone Investment Company, Inc., a Kentucky corporation, on this the 27th day of May, 1987.

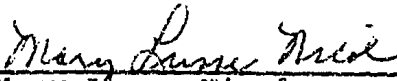
My commission expires: 8-11-89

Margaret H. Penn
Notary Public
State at Large

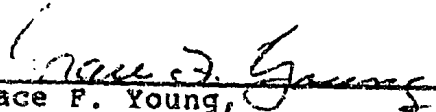
RESOLUTION TO DISSOLVE CORPORATION

At a meeting occurring May 27, 1987, attended by Mary Lusse Nicol, Grace F. Young, and George F. Mayes, representing the State National Bank of Frankfort, Kentucky, these being the shareholders, directors and officers of the Fort Boone Investment Company, Inc., a Kentucky corporation, and by Larry Cleveland, attorney for the corporation, such meeting occurring at the law office of Young, Cleveland and Ayer, 314 Wilkinson Street, Frankfort, Kentucky, upon motion duly made, seconded, and unanimously carried, it was resolved and it is hereby resolved that the corporation be dissolved, and it was further resolved and it is hereby resolved that the officers of the corporation be and they hereby are authorized and directed to execute any and all documents and perform any and all acts required to accomplish the dissolution of the corporation and to wind up its affairs without the necessity of further resolutions of the corporation or its officers, directors or shareholders.

This the 27th day of May, 1987.



Mary Lusse Nicol,
President, Secretary and
Treasurer



Grace F. Young,
Vice-President

STATE OF KENTUCKY

COUNTY OF FRANKLIN

Subscribed, sworn to and acknowledged before me a Notary Public in and for the state and county aforesaid by Mary Lusse Nicol and by Grace F. Young within their respective capacities as President, Secretary and Treasurer and Vice-President of the Fort Boone Investment Company, Inc., a Kentucky corporation, on this the 27th day of May, 1987.

My commission expires: 8-11-89

Margaret H. Penn
Notary Public
State-at-Large