

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**BREMER EHRLER**  
*Secretary*



**FRANKFORT,  
KENTUCKY**

## CERTIFICATE OF DISSOLUTION OF

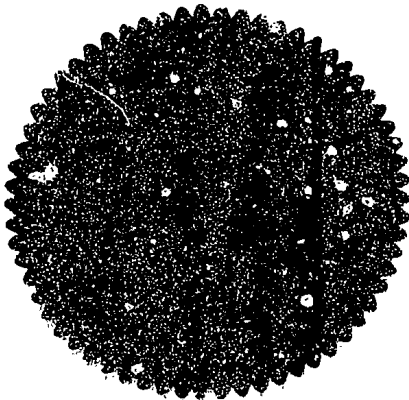
FORT POONE INVESTMENT COMPANY, INC.

**I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of**

FORT POONE INVESTMENT COMPANY, INC.

**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 OCTOBER \_\_\_\_\_, 1988, at Frankfort, Kentucky.**

*Bremer Ehrler*  
\_\_\_\_\_  
SECRETARY OF STATE

**SECRETARY OF STATE**

\_\_\_\_\_  
**ASSISTANT SECRETARY OF STATE**

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

OCT 17 1987

15.00

*Gene Ehr*  
SECRETARY OF STATE

ARTICLES OF DISSOLUTION OF  
FORT BOONE INVESTMENT COMPANY, INC.

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The undersigned, being the President, Secretary and Treasurer, and the Vice-President, respectively, and the majority of the shareholders and successors in interest to the incorporators of Fort Boone Investment Company, Inc., a Kentucky corporation, desiring to dissolve said corporation under the provisions of KRS 271A.410 et. seq., and having been authorized and directed to wind up and dissolve the said corporation by majority vote of all shareholders, do hereby certify as follows:

1. The name of the corporation to be dissolved is Fort Boone Investment Company, Inc.
2. The corporation has heretofore filed with the office of the Kentucky Secretary of State a statement of intent to dissolve, such statement being filed within such office on June 30, 1987.
3. All debts, obligations and liabilities of the corporation have been paid and discharged.
4. All of the remaining property and assets of the corporation have been distributed among the corporation's shareholders in accordance with their respective rights and interest.
5. There are no suits pending against the corporation in any court.
6. The Commissioner of Revenue of the Commonwealth of Kentucky has certified to the Kentucky Secretary of State that all

tax liability of the corporation to the state has been satisfied in full and has approved the dissolution of 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 & 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 17 day of October, 1988.

My commission expires: 8-11-89

*Margaret W. Young*  
\_\_\_\_\_  
Notary Public  
State at Large