

022/079

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
*Secretary*



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF DISSOLUTION OF

JOHN M. HEMMER CONSTRUCTION CO., INC.

*I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of*  
JOHN M. HEMMER CONSTRUCTION CO., 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* 28th  
*day of* JANUARY, 19 87, *at Frankfort, Kentucky.*

*Drexell R. Davis*

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ADJ  
JAN 28 1987  
\$15.00

ARTICLES OF DISSOLUTION

OF

*Ernest R. Davis*  
SECRETARY OF STATE

JOHN M. HEMMER CONSTRUCTION COMPANY

I, Paul W. Hemmer, Sr., President of John M. Hemmer Construction Company, a Kentucky corporation, having been directed to wind up and dissolve the said corporation by written consent to dissolution signed by all of the shareholders who hold all the voting power of the shareholders, and William R. Hemmer, Secretary, of said corporation, do hereby certify that:

1) The name of the corporation is John M. Hemmer Construction Company. 307703

2) The corporation has heretofore filed with the Secretary of State of the Commonwealth of Kentucky a Statement of Intent to Dissolve. Such Statement was filed with the Secretary of State on October 15, 1986.

3) All debts, obligations, and liabilities of the corporation have been paid and discharged, or, adequate provisions have been made therefore.

4) All the remaining property and assets of the corporation have been distributed among said corporation's shareholders in accordance with their respective rights and interest.

5) There are no suits pending against the corporation in any Court.

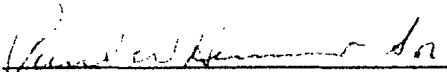
IN WITNESS WHEREOF, I, Paul W. Hemmer, Sr., President and William R. Hemmer, Secretary, acting for and on behalf of said corporation have hereunto subscribed our names as of the 31st day of December, 1986.

*Paul W. Hemmer Sr.*  
\_\_\_\_\_  
Paul W. Hemmer, Sr., President  
JOHN M. HEMMER CONSTRUCTION COMPANY

*William R. Hemmer*  
\_\_\_\_\_  
William R. Hemmer, Secretary  
JOHN M. HEMMER CONSTRUCTION COMPANY

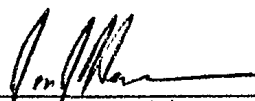
VERIFICATION

I, Paul W. Hemmer, Sr., President of John M. Hemmer Construction Company, a Kentucky corporation, do hereby verify that the statements contained above are true and correct and that Paul W. Hemmer, Sr., President, and William R. Hemmer, Secretary, of John M. Hemmer Construction Company, are authorized to execute the foregoing Articles of Dissolution.

  
\_\_\_\_\_  
Paul W. Hemmer, Sr., President

COMMONWEALTH OF KENTUCKY  
COUNTY OF KENTON

Subscribed and sworn to before me, a Notary Public, by Paul W. Hemmer, Sr., President of John M. Hemmer Construction Company.

  
\_\_\_\_\_  
Notary Public  
My Comm. Expires: \_\_\_\_\_  
My Juris. Is : \_\_\_\_\_

Notary Public  
By Comm. No. \_\_\_\_\_

ZIEGLER & SCHNEIDER, P.S.C.

ATTORNEYS AT LAW

200 COVINGTON MUTUAL BUILDING

629 MADISON AVENUE

COVINGTON, KENTUCKY 41011

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TELEPHONE 581 4553

WILBERT L. ZIEGLER  
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WILLIAM J. DEUPREE III  
JOSEPH L. BAKER  
BERNIE BECK  
ROBERT D. MONFORT  
KAREN BURRIS BAKER  
MICHAEL A. DUNCAN  
LORI JEAN FIELDS

RECEIVED

JAN 28 1987

GREGORY W. HUGHES  
1990-1995  
SECRETARY OF STATE  
1987-1990  
COMMONWEALTH OF KY  
D. COLLINS LEE  
1880-1849

January 27, 1987

Hon. Drexell R. Davis  
Secretary of State  
COMMONWEALTH OF KENTUCKY  
Frankfort, Kentucky 40601

RE: JOHN M. HEMMER CONSTRUCTION COMPANY  
ARTICLES OF DISSOLUTION

Dear Sir:

Enclosed please find quadruplicate copies of the Articles of Dissolution of John M. Hemmer Construction Company together with a check for filing same. Please record and forward stamped copies back to this office for further filing.

Thank you for your courtesy.

Very truly yours,



Wilbert L. Ziegler  
ZIEGLER & SCHNEIDER, P.S.C.

WLZ/kr  
enclosures