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COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601-3493

BREMER EHRLER  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

July 6, 1988

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

R.H. Plamp Company  
P.O. Box 20155  
Louisville, KY 40220

RE: Expiration of Corporate Charter

Gentlemen:

The above corporation filed Articles of Incorporation in this office on December 31, 1937. The duration as stated in the Articles of Incorporation was for a period of fifty (50) years.

The corporation's charter expired on December 31, 1987. Pursuant to KRS 271A.515, if such corporation was dissolved by the expiration of its period of duration, such corporation may amend its Articles of Incorporation at any time during such period of two (2) years so as to extend its period of duration. Should the corporation wish to extend the duration, Articles of Amendment must be filed in compliance with Kentucky Law, KRS 271A.305.

Do not hesitate to call this office if we can be of further assistance.

Sincerely,

Ruth Ann Powers  
Corporation Division Director

RAP/aws