

CONTRACTOR OF STATE

SECURIOR DE SERVE

C. MTCC M. DE MAN 2 ACESTON CONTRACTOR DE SANT AMIL 3, 1987

Kentucky Revenue Ceblest Corporate Ten Division Station 52, P. O. Box 1387 Preshfort, Kentucky 48682

ATTENTILE: Supervisor, Corporate Income Tax Section

RE:

William P. Forrell, P.S.C.

Osensboro, Kentucky

Domestic Corporation

Incorporation Date - 12/29/76

George Thacker

Thecker, Thecker, Sickel, Vetzel & Bodskins

Attorneys At Law

209 West Fourth Street

Oversboro, Lentucky 42301

Cantleman:

The above transic corporation has filed a Statement of Intent to Piscolve. We are forwarding a copy of that Statement to you, according to the previsions of ERS 271A.415. We also call your attention to ERS 271A.465, which requires that we receive the clearance from the Kentucky Revenue Cabinet before we can file the Articles of Dissolution.

for Withdrawal from Kertucky. 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.

Depteller

Drexell R. Davis Secretary of State

cc: Division of Unemployment Insurance

Contribution Section

Cabinet for Swan Resources

CHR Building