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SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

STATEMENT OF INTENT TO DISSOLVE

OAK DEVELOPMENT CO., INC.

DEC 02 1986
CK # 10.00
CK # 2144
George F. Green

WHEREAS, the sole shareholder of Oak Development Co., Inc., George F. Green, has executed a written consent to dissolve Oak Development Co., Inc., and

WHEREAS, the corporation desires to give notice of its intent to dissolve pursuant to KRS 271A.415 and KRS 278.425.

NOW, THEREFORE, the corporation does hereby adopt the following Statement of Intent to Dissolve:

1. The name of the corporation is Oak Development Co., Inc.
2. The name and respective address of each of the corporate officers is as follows: George F. Green, 124 Craig Street, Hazard, KY 41701, President and Secretary.
3. The name and respective address of the corporation's Board of Directors is as follows: George F. Green, 124 Craig Street, Hazard, KY 41701, Sole Director.
4. A copy of the written consent signed by the Sole Shareholder of the corporation to dissolve the corporation is attached hereto and marked as "Exhibit 1".
5. The attached written consent has been signed and acknowledged before a Notary Public by the Sole Shareholder of the corporation.


This Statement of Intent to Dissolve is adopted this 10th day of November, 1986.

OAK DEVELOPMENT CO., INC.

George F. Green
BY: George F. Green, President,
Secretary, Sole Director, and
Sole Shareholder

STATE OF KENTUCKY
COUNTY OF FRANKLIN


Personally appeared before me George F. Green, the President, Secretary, Sole Director, and Sole Shareholder, of Oak Development Co., Inc., who signed and acknowledged the foregoing Statement of Intent to Dissolve on behalf of the corporation on this 15th day of November, 1986.



Notary Public, Ky., State at Large

MY COMMISSION EXPIRES: 2/1/90

THIS INSTRUMENT PREPARED BY:



Paul C. Gaines III
LOGAN & GAINES
100 East Main Street
Frankfort, KY 40601
(502) 875-3884

UNANIMOUS WRITTEN CONSENT AND ACTION BY SHAREHOLDER

OF

OAK DEVELOPMENT CO., INC.

WHEREAS, Oak Development Co., Inc. is a Kentucky corporation, and

WHEREAS, the sole shareholder of Oak Development Co., Inc. is George F. Green of Hazard, Kentucky, and

WHEREAS, it is the desire of George F. Green as the sole shareholder of Oak Development Co., Inc. to dissolve said corporation.

NOW, THEREFORE, pursuant to Chapter 271A of the Kentucky Revised Statutes and more specifically KRS 271A.415, the undersigned, George F. Green, constituting the sole shareholder of Oak Development Co., Inc., hereby consents to the voluntary dissolution of Oak Development Co., Inc., and said sole shareholder hereby further adopts, and consents to the adoption of, the following plan of complete dissolution and liquidation.

PLAN OF COMPLETE LIQUIDATION

1. The purpose of this plan is to provide for:

(a) The complete dissolution and liquidation of Oak Development Co., Inc., a Kentucky corporation, by a distribution of all of the assets of said corporation in complete liquidation, less assets retained to meet claims, in accordance with Section 337 of the Internal Revenue Service Code of 1954, as amended, and

(b) The dissolution of the corporation pursuant to Chapter 271A of the Kentucky Revised Statutes.

2. The liquidation and dissolution shall be carried out in the manner set forth in this plan and in accordance with Chapter 271A of the Kentucky Revised Statutes.

"EXHIBIT 1"


3. When this plan has been adopted by the shareholder of the Corporation, the Board of Directors shall endeavor through the proper officers of the corporation to sell, transfer and/or liquidate substantially all of the corporation's assets.

4. The Board of Directors may from time to time authorize one or more distributions of the assets of the Corporation, in cash or in kind, to the shareholder of the corporation in a series of distributions and complete liquidation, retaining such assets as may be deemed necessary to meet the claims and liabilities of the corporation.

5. Before the expiration of the twelve month period beginning on the date of the adoption of this plan, the Board of Directors shall have distributed in final and complete liquidation to the shareholder of the corporation, all assets, both tangible and intangible, of the corporation, except assets retained for the payment of claims, including unascertained or contingent liabilities or expenses. Any assets thus retained for the payment of claims shall be specifically set apart for that purpose and must be reasonable in amount in relation to the items involved.

6. Promptly after the adoption of this plan, the officers of the corporation shall execute and file pursuant to KRS 271A.415 and KRS 271A.425, a statement of intent to dissolve the corporation. In addition, the Board of Directors shall authorize and direct the officers of the corporation to execute and file such other papers as the Board of Directors may deem necessary or desirable to effect the complete liquidation and dissolution of the corporation, including articles of dissolution under Chapter 271A of the Kentucky Revised Statutes, and to further perform such other actions as the Board of Directors may deem necessary or desirable to affect the complete liquidation and dissolution of the corporation and to carry out the purposes and intentions of this plan.

IN TESTIMONY WHEREOF, George F. Green, the sole shareholder of Oak Development Co., Inc., has adopted this written action and consent by the shareholder of Oak Development Co., Inc. on this 15th day of November, 1986.


George F. Green
Sole Shareholder of Oak
Development Co., Inc.


STATE OF KENTUCKY
COUNTY OF FRANKLIN

Personally appeared before me George F. Green who signed and acknowledged the foregoing Unanimous Written Consent and Action by the Shareholder of Oak Development Co., Inc. to be his own free act and deed on this 15th day of November, 1986.


Notary Public, Ky., State at Large

MY COMMISSION EXPIRES: 2/11/90

THIS INSTRUMENT PREPARED BY:


Paul C. Gaines III
LOGAN & GAINES
100 East Main Street
Frankfort, KY 40601
(502) 875-3884



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

December 2, 1986

SECRETARY OF STATE (502) 564-3480

CORPORATE FILINGS (502) 564-2848

CORPORATION RECORDS (502) 564-7330

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

Attention: Supervisor, Corporate Income Tax Section

RE: Oak Development Company, Inc.
Frankfort, Kentucky

Domestic Corporation
Incorporation Date - 06/24/83

Paul C. Gaines, III
Logan & Gaines
100 East Main Street
Frankfort, Kentucky 40601

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Gentlemen:

~~(XXXX)~~ 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.425. 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



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

March 11, 1987

SECRETARY OF STATE (502) 564-3490
CORPORATE FILINGS (502) 564-2848
CORPORATION RECORDS (502) 584-7330

Paul C. Gaines, III
Logan & Gaines
100 East Main Street
Frankfort, Kentucky 40601

RE: "Oak Development Company, Inc."

Dear Mr. Gaines:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elapsed since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is \$15.00 (KRS 271A.630(15)).

Please do not hesitate to call if you have any questions.

Sincerely,

Ruth Ann Powers
Corporation Division Director

by:

Ann Clay Hanly
Corporation Clerk Principal