

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

**BREMER EHRLER**  
*Secretary*



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF DISSOLUTION OF

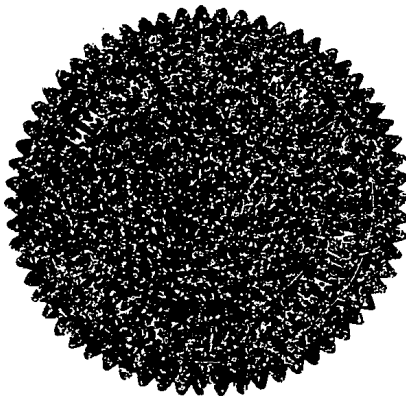
TRANSYLVANIA COMPANY

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

TRANSYLVANIA COMPANY

*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.*



SECRETARY OF STATE

*Witness my official signature and seal of office this 2ND  
day of DECEMBER, 19 88, at Frankfort, Kentucky.*

*Bremer Ehrler*

SECRETARY OF STATE

BY: KKB

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

KRS  
DEC 02 1988  
\$ 15.000K  
*Brewer Ehrler*  
SECRETARY OF STATE

ARTICLES OF DISSOLUTION  
OF  
TRANSYLVANIA COMPANY

Pursuant to KRS 271A.460, Transylvania Company, a Kentucky corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

- FIRST: The name of the Corporation is "Transylvania Company."
- SECOND: A Statement of Intent to Dissolve the Corporation was filed with the Secretary of State of Kentucky on February 27, 1985.
- THIRD: All debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.
- FOURTH: All remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interests.
- FIFTH: There are no suits pending against the Corporation in any court.

IN TESTIMONY WHEREOF, Transylvania Company has duly caused these Articles of Dissolution to be executed on its behalf by the undersigned duly authorized officers, as of the 7 day of November, 1988.

TRANSYLVANIA COMPANY

By: *John P. Barrow, Jr.*  
John P. Barrow, Jr., President

By: *John D. Turner, Jr.*  
John D. Turner, Jr., Secretary





COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT, 40601-3483

BREMER EHRLER  
SECRETARY OF STATE  
CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

NOVEMBER 11, 1988

CORPORATE FILINGS (502) 564-2848  
CORPORATION RECORDS (502) 564-7330

SECOND NOTICE

WEBB, SULLIVAN, LEMASTER, HOSKINS & TURNER  
ATTN: JOB D. TURNER III  
1701 VINE CENTER  
LEXINGTON, KENTUCKY 40507

Re: TRANSYLVANIA COMPANY

Dear: MR. TURNER:

A notice was forwarded to the above-referenced corporation on JUNE 20, 1988, informing the corporation that the Kentucky Revenue Cabinet had issued a notice of tax clearance, thus authorizing the corporation to complete its dissolution proceedings. The corporation was asked at that time to submit articles of dissolution in compliance with KRS 271A.465, along with a filing fee of \$15.00. These articles of dissolution have still not been filed.

(1) Articles of dissolution must now be filed in compliance with KRS 271A.460, or:

(2) The corporation may again become active by filing: A statement of revocation of voluntary dissolution, in compliance with KRS 271A.450, along with all back due annual reports. The fee for filing the revocation of voluntary dissolution is \$10.00.

Should the corporation now wish to file its back due annual reports and a statement of revocation of voluntary dissolution, and thus remain an active corporation, it should get in touch with this office to request that back due annual reports be forwarded. If the corporation does not wish to again become an active corporation, it should file articles of dissolution.

Please do not hesitate to let me know if this office may be of further assistance.

Sincerely,

*Ann Z. Stewart*

Ann Z. Stewart  
General Counsel

By: Kim Bagwell  
Corporation Clerk Principal  
(502) 564-2848



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

BREMER EHRLER  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

SECRETARY OF STATE (502) 564-3480  
CORPORATE FILINGS (502) 564-2848  
CORPORATION RECORDS (502) 564-7330

JUNE 20, 1988

WEBB, SULLIVAN, LEMASTER, HOSKINS & TURNER  
ATTN: JOB D. TURNER, III  
1701 VINE CENTER  
LEXINGTON, KENTUCKY 40507

RE: TRANSYLVANIA COMPANY

DEAR MR. TURNER:

We have received the "Notice of Tax Clearance" from the Secretary of Revenue for the above named corporation. This office will issue the Certificate of Dissolution (KRS 271A.465(2)) upon receipt of triplicate originals of the Articles of Dissolution (KRS 271A.460) and the \$15.00 filing fee.

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

Sincerely yours,

A handwritten signature in cursive script that reads "R. A. Powers".

Ruth Ann Powers  
Corporation Division Director



COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE

FRANKFORT, 40601

DREXELL R. DAVIS  
SECRETARY OF STATE

CLINTON H. NEWMAN II  
ASSISTANT SECRETARY OF STATE

February 27, 1985

SECRETARY OF STATE (502) 564-3490  
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: Transylvania Company  
Lexington, Kentucky

Domestic Corporation  
Incorporation Date - 06/18/1908

Job D. Turner, III  
Webb, Sullivan, LeMaster, Hoskins & Turner **384561**  
Attorneys At Law  
1701 Vine Center  
Lexington, Kentucky 40507

Gentlemen:

(XXX) 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