



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

78280 ✓

DREXELL R. DAVIS
SECRETARY OF STATE

February 27, 1985

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

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

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

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

FEB 27 1985

Dwight P. Davis
SECRETARY OF STATE

SECRETARY OF STATE
RECEIVED
FEB 27 1985
CK \$10.00
Commonwealth of Kentucky

STATEMENT OF INTENT TO DISSOLVE
TRANSYLVANIA COMPANY

We, John P. Barrow, Jr., President and Job D. Turner, Jr., Vice-President/Secretary, of Transylvania Company, a Kentucky corporation, having been directed to execute a Statement of Intent to Dissolve by written consent to dissolve by the holders of all of the voting power of the shareholders, do hereby certify as follows:

1. The name of the Company is Transylvania Company.
2. The names and addresses of the officers are:

John P. Barrow, Jr., President
P.O.Box 11702
Lexington, Kentucky 40511

Job D. Turner, Jr., Vice-President/Secretary
404 First National Building
Lexington, Kentucky 40507

John C. Owens, Treasurer
116 Chinoe Road
Lexington, Kentucky 40502

3. The names and addresses of the directors are:

John P. Barrow, Jr.
(Same as Above)

Job D. Turner, Jr.
(Same as Above)

John C. Owens
(Same as Above)

Gayle M. Denny
732 Malabu Drive
Lexington, Kentucky 40502

Lloyd H. Ramsey
4113 Dorman Drive
Nashville, Tennessee 37215

John C. Tuttle
3244 East Briarcliff Circle
Birmingham, Alabama 35223

Job D. Turner, III
1701 Vine Center
Lexington, Kentucky 40507

4. A copy of the written consent signed by all shareholders to dissolve the corporation is attached to this statement and incorporated herein by reference. Such written consent has been signed by all shareholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

5. The names and addresses of the persons who shall act for the corporation in winding up its affairs are:


John P. Barrow, Jr., President
P.O.Box 11702
Lexington, Kentucky 40511

Job D. Turner, Jr., Vice-President/Secretary
404 First National Building
Lexington, Kentucky 40507

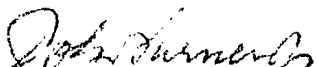
John C. Owens, Treasurer
116 Chinoe Road
Lexington, Kentucky 40502

6. The number of shares outstanding in said corporation is 4,514.

IN WITNESS WHEREOF, we, John P. Barrow, Jr. and Job D. Turner, Jr., President and Vice-President/Secretary, respectively, of Transylvania Company, acting for and on behalf of said corporation, have hereunto subscribed our names and caused the seal of said corporation to be affixed this 22nd day of January, 1985.



JOHN P. BARROW, JR., PRESIDENT



JOB D. TURNER, JR.,
VICE-PRESIDENT/SECRETARY

WEBB, SULLIVAN, LEMASTER, HOSKINS & TURNER

ATTORNEYS AT LAW

1701 VINE CENTER

LEXINGTON, KENTUCKY 40507

(606) 253-1000

DONALD W. WEBB
DUDLEY WEBB
J. PATRICK SULLIVAN
JAMES G. LEMASTER
GLENN A. HOSKINS
JOB D. TURNER, III
JOHN K. WEBB
C. JOHNSTON CRAMER, III
JAMES C. MAUCH

PARIS OFFICE:
8 BARDERY PLACE, SUITE 4
PARIS, KENTUCKY 40361
(606) 987-3980

February 26, 1985

Drexell R. Davis
Secretary of State
Commonwealth of Kentucky
State Capitol
Frankfort, Kentucky 40601

RE: Statement of Intent to Dissolve Transylvania Company *gd at*

Dear Mr. Davis:


Please find enclosed the Statement of Intent to Dissolve Transylvania Company executed in quadruplicate for filing with your office. Also is enclosed our check in the amount of \$10.00 for the filing fee.

Please have the Statement recorded and the additional copies stamped and returned to me at your earliest convenience. Your prompt attention to this matter is greatly appreciated.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

WEBB, SULLIVAN, LeMASTER,
HOSKINS & TURNER


Job D. Turner, III

JDT/cwr

Enclosures

cc: Mr. John P. Barrow, Jr.

41B715
8-82

COMMONWEALTH OF KENTUCKY
REVENUE CABINET
DEPARTMENT OF PROCESSING AND ENFORCEMENT
FRANKFORT
40620

SECRETARY OF STATE
RECEIVED

MAR 19 1985

TO: Secretary of State
DATE: March 15, 1985
SUBJECT: Transylvania Co.

7280

COMMONWEALTH OF KENTUCKY

Revenue Cabinet records indicate that the above-named corporation has not complied with the requirements of this department and/or other departments with respect to the filing of tax returns and/or the payment of taxes due.

In accordance with the provisions of KRS 271A.465 and KRS 271A.590, it is requested that approval of the dissolution and/or withdrawal of this corporation be delayed until such time as these requirements are met.

Gary W. Gillis, Secretary

Revenue Cabinet





DEPARTMENT FOR HUMAN RESOURCES
COMMONWEALTH OF KENTUCKY
FRANKFORT 40621

SECRETARY OF STATE
RECEIVED

APR 06 1985

BUREAU FOR SOCIAL INSURANCE
Division for Unemployment
Insurance

COMMONWEALTH OF KENTUCKY

In reply refer to
Contributions: LWM

Secretary of State
New Capitol Building
Frankfort, Kentucky

Subject: 334902
Transylvania Company
Lexington, Ky.


Attention: Corporation Records Division

Gentlemen:

Your office recently notified this Agency that the above corporation has filed application for (DISEMINATION) (withdrawal).

For your information and records we wish to advise that the corporation referred to has complied with the required provision of the Kentucky Unemployment Insurance Act.

Very truly yours,


Larry W. Moore, Supervisor
Status and Compliance Section

LWM/maw

DI-50
(Rev. 11-82)