

COMMUNICATION REVIOUS OFFICE OF SECRETARY OF STATE P.O. Box 1150 FRANKFORT, KY 40602-1150 COMPORATE FILMES (502) 564-2848

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY

77287 RE: REYNOLDS ENGINEERING. INC.

	JOHN W. CRAMES DIRECTOR OF CONTROLS	Date:
	Pursuant to the provisions of Kentucky law this office gave you timely notice that this corpo	oration:
<u>x</u> 1.)	Had failed to file its annual report to the Secretary of State in compliance with Kentucky law.	
2.)	Was without a registered agent or registered office in Kentucky for sixty (60) days or more.	
	Did not notify the Secretary of State within sixty (60) days that its registered agent or registere	d office had been changed,
	that its registered agent had resigned, or that its registered office had been discontinued.	
4.)	Had stated a period of duration of corporate existence which has now expired.	
5.)	Had dissolved, or disappeared as the result of a merger in its state or country of incorporation	

The corporation's charter is administratively dissolved, or its certificate of anthority revoked, effective as of the date of this letter. for failure to comply with relevant provisions of Kentucky law. For information concerning reinstatement of the corporate charter, or new application for cortificate of authority, please write to this office at the address set out above, or telephone (502) 564-2848, and ask for information about reinstatement (domestic corporations) or re-application (foreign corporations).

> J. DAVID REYNOLDS 1440 FORBES ROAD LEXINGTON- KY- 40505

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> Note: Deadline for reinstatement --- A corporation must make application for reinstatement of its corporate charter within two (2) years of the date of administrative dissolution. (An Equal Opportunity Employer, MF/H)