

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

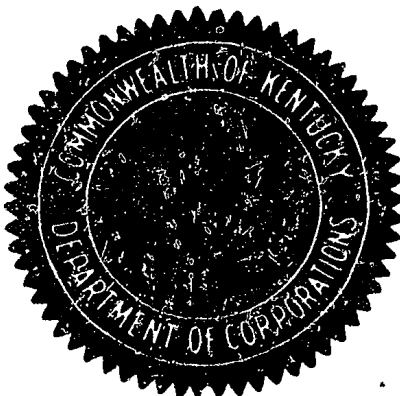
WARE & ROBERTS, INC.

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that triplicate originals of Articles of Dissolution of

WARE & ROBERTS, INC.

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.



Witness my official signature and seal of office this 22nd
day of DECEMBER, 19 86, *at Frankfort, Kentucky.*

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

Adk
CF \$15.00

ARTICLES OF DISSOLUTION
OF
WARE & ROBERTS, INC.
F/K/A PICCOLA MANUFACTURING COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That WARE & ROBERTS, INC., (F/K/A PICCOLA MANUFACTURING COMPANY, INC.), a corporation organized under the laws of the Commonwealth of Kentucky, with its registered office at Rt. 5, Box 181, Old Highway 61, Shepherdsville, Kentucky 40165, having heretofore initiated a voluntary Plan of Complete Liquidation and Dissolution by act of its Stockholders and of the Corporation, does hereby execute these Articles of Dissolution by and through its President, Don Ware, and its Secretary, Lynn Ware, as required by law, to-wit:

It does now represent and affirm:

463849

A. That the name of the Corporation is Ware & Roberts, Inc., (f/k/a Piccola Manufacturing Company, Inc.).

B. That the Corporation has heretofore filed with the Kentucky Secretary of State and with the Clerk of the County Court of the County in which the registered office of the Corporation is situated, namely, Bullitt County, a Statement of Intent to Dissolve, and the same was recorded by the Secretary of State on the 25th day of August, 1986.

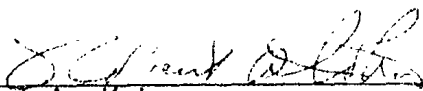
C. All debts, obligations and liabilities of the Corporation have been paid and discharged, or arrangements have been made for such payment or discharge.

D. All the remaining property and assets of the Corporation have been distributed to the Stockholders in accordance with his or her rights and interests.

I certify that I prepared
the foregoing instrument:

Taustine, Post, Sotsky, Berman, Fineman & Kohn
Attorneys at Law
812 Marion E. Taylor Building
Louisville, Kentucky 40202
(502) 589-5760

By _____


Robert A. Kohn

RECEIVED

LAW OFFICES
TAUSTINE, POST, SOTSKY, BERMAN, FINEMAN & KOHN
8TH FLOOR-MARION E. TAYLOR BUILDING
LOUISVILLE, KENTUCKY 40202

EDWARD M. POST
MARVIN M. SOTSKY
JEROME D. BERMAN
JOSEPH E. FINEMAN
ROBERT A. KOHN
ALEX BERMAN
ALVIN D. WAX
MARTIN R. SNYDER
WESLEY A. GERSH
H. PHILIP GROSSMAN
JAMES E. MORREAU, JR.
STANLEY W. WHETZEL, JR.
RUTH ANN HUMPHREY
SAMUEL H. FRITSCHNER

STATE OF KENTUCKY
COMMONWEALTH OF KY
TELEPHONE
589-5760
AREA CODE 502
TELEX
R13033 OVEK LVL
HUGO TAUSTINE
RETIRED

December 18, 1986

Mr. Drexell R. Davis
Kentucky Secretary of State
State Capitol Building
Frankfort, KY 40601

Re: Ware & Roberts, Inc.

Dear Mr. Davis:

Enclosed please find an original and three copies of the Articles of Dissolution of Ware & Roberts, Inc. f/k/a, Piccola Manufacturing Company, Inc., and a check payable to the Kentucky Secretary of State for \$15.00.

Please return two copies directly to the undersigned for filing with the Jefferson County Court Clerk.

Thank you in advance for your assistance.

Very truly yours,

Taustine, Post, Sotsky, Berman, Fineman & Kohn

By 
Robert A. Kohn

RAK/m
enclosures