



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT 40601

Drexell R. Davis
Secretary of State

March 22, 1979

Clinton H. Newman II
Assistant Secretary of State

J. B. Douglas
416 Main St.
Middlesboro, Ky.

RE: Tri-State Wholesale Co.

Gentlemen:

We have reviewed the record of the above-styled corporation and find that it has expired by operation of its articles of incorporation.

The articles stated that the existance of the corporation would be 50 years commencing in 1927 and expiring in 1977.

KRS 271A.515 provides for reinstatement of the corporation by amendment of its articles of incorporation extending its duration if such amendment is effectuated within two years after the date of expiration.

Yours very truly,

Drexell R Davis
Secretary of State

DRD/msm

EGERTON, McAFEE, ARMISTEAD & DAVIS, P. C.

M. W. EGERTON (1897-1989)

JOSEPH A. McAFEE
J. M. ARMISTEAD
WM. W. DAVIS
M. W. EGERTON, JR.
JOE MONT McAFEE
JOHN A. WALKER, JR.
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July 30, 1979

SECRETARY OF STATE
RECEIVED
AUG 01 1979

Honorable Drexell R. Davis
Secretary of State
State of Kentucky
Frankfort, KY 40601

Commonwealth of Kentucky

Re: Tri-State Wholesale Company

Dear Secretary Davis:

On June 1, 1979, we forwarded to you articles of amendment of the incorporation of Tri-State Wholesale Company so as to provide that the existence of the corporation will be perpetual, together with our check for \$10.00 to cover the recording fee for this document.

Subsequently, you returned the check to us and sent a form which you indicated needed to be filled out and returned to you prior to the recording of the amendment to the articles of incorporation. We forwarded this form to our client but have just recently been advised that the form and correspondence regarding the same have been lost.

Will you please send us another copy of the form and instructions for its preparation which must be filed prior to the recording of the amendment to the articles of incorporation. We will have the document prepared properly this time and send it to you without further delay.

Thank you very much.

Very truly yours,


John M. Armistead

JMA:11