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STATEMENT OF INTENT TO DISSOLVE WALKER-LOWELL COMPANY BY ACT OF THE CORPORATION

To: The Secretary of State
of the State of Kentucky

Pursuant to the provisions of KRS 271A.420 Et. Seq., the undersigned corporation submits the following statement of intent to dissolve the corporation by act of the corporation.

First: The name of the corporation is Walker-Lowell Company.

Second: The names and respective addresses of its officers are:

NAME OFFICE ADDRESS

Ernest B. Walker. Jr. President 2434 Cross Hill Road Louisville. KY 40206

Janet Lowell Walker Secretary 2434 Cross Hill Road Louisville. KY 40206

Third: The names and respective addresses of its directors are:

MAME

ADDRESS

Ernest B. Walker. Jr.

2434 Cross Hill Road Louisville, KY 40206

Janet Lowell Walker

2434 Cross Hill Road Louisville. *Y 40206

Fourth: The following resolution to dissolve the corporation was adopted by the Stockholders of the corporation on December 22, 1986:

Fifth: The number of shares of the corporation outstanding at the time of such adoption was 786; and the number of shares entitled to vote thereon was:

CLASS

NUMBER OF SHARES

Common

786

Sixth: The number of shares voted for such resolution was 786; and the number of shares voted against such resolution was -0-.

Seventh: The number of shares of each class entitled to vote thereon as a class voted for and against such resolution, respectively, was:

NON-APPLICABLE

DATED: December ________, 1986.

Walker-Lowell Company

BY: President
ATTESTED AND VERIFIED BY: BY: Aut dawl Walker Secretary
SUBSCRIBED. ACKNOWLEDGED AND SWORN TO before me. a Notary Public, by Ernest B. Walker. Jr. President, Walker-Lowell Company this 22 day of December. 1986.
Hy Commission Expires: 10-03-89 Charlotte Cohenant HOTARY PUPLICE STATE AT LARGE, VI
SUBSCRIBED. ACKNOWLEDGED AND SWORN TO before me. a Notary Public. by Janet Lowell Walker. Secretary, Walker-Lowell Company this 22 day of December, 1986.
My Commission Expires: 10.03.89 Lion Latte Large, KY NOTARY PUBLIC, STATE AT LARGE, KY

Gordon E. Gallagher Attorney at Law

December 22, 1986

Secretary of State Capital Frankfort, KY 40601 1815 Frankfort Avenue Louisville, Ky. 40206 (502) 893-2495 (502) 896-2509

RE: Walker-Lowell Company

Gentlemen:

Please find enclosed Statement of Intent to Dissolve in quadruplicate. Also enclosed is a check in the amount of \$10.00 for the filing fee.

Please file same at your earliest convenience and return a copy to us.

Very truly yours.

GG/kw

Enclosures

TO THE WIND

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AT A STATE





COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE

FRANKFORT, 40601

CLINTON H. NEWMAN II ASSISTANT SECRETARY OF STATE December 29, 1986

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:

Walker-Lowell Company Louisville, Kentucky

Domestic Corporation

Incorporation Date - 10/16/51

464352

Gordon Callagher Attorney At Law

1815 Frankfort Avenue

Louisville, Kentucky 40206

Gentlemen:

MXXXXX 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.

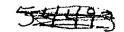
Drexell R. Davis Secretary of State

Division of Unemployment Insurance cc:

Contribution Section

Cabinet for Human Resources

CHR Building





AESISTANT SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE FRANKFORT, 40801

April 9, 1987

SECRETARY OF STATE (802) 864-3460

CORPORATE FILINGS (802) 864-2948

CORPORATION RECORDS (802) 864-7330

Gordon Gallagher Attorney At Law 1815 Frankfort Avenue Louisville, Kentucky

40206

RE: "Walker-Lowell Company"

Dear Mr. Gallagher:

Under the provisions of Kentucky Law KRS 271A.465, ninety (90) days have elasped since the Statement of Intent to Dissolve for the above-named corporation was forwarded to the Secretary of Revenue as provided in KRS 271A.425, and no notice that taxes are due has been filed with the Secretary of State by the Secretary of Revenue.

The corporation may submit triplicate originals of Articles of Dissolution to this office for filing (KRS 271A.460). The filing fee is $$15.00 \text{ (KRS } 271A.630(15)).}$

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

Sincerely,

Ruth Ann Powers

Corporation Division Director

by:

Ann Clay Hanly Corporation Clerk Principal