

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY,
FRANKFORT, KENTUCKY

54493

DEC 20 1986
D. J. Davis

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:

NAME	ADDRESS
Ernest B. Walker, Jr.	2434 Cross Hill Road Louisville, KY 40206
Janet Lowell Walker	2434 Cross Hill Road Louisville, KY 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 22, 1986.

Walker-Lowell Company

BY: Ernest B. Walker, Jr.
President

ATTESTED AND VERIFIED BY:

BY: Janet Lowell 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.

My Commission Expires: 10-03-89

Charlotte Johnson
NOTARY PUBLIC, STATE AT LARGE, KY

SUBSCRIBED, ACKNOWLEDGED AND SWORN TO before me, a Notary Public, by Janet Lowell Walker, Secretary, Walker-Lowell Company this 22nd day of December, 1986.

My Commission Expires: 10-03-89

Charlotte Johnson
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,


Gordon Gallagher

GG/kw
Enclosures

RECEIVED
DEC 23 1986
SECRETARY OF STATE
COMMONWEALTH OF KY



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

~~SECRET~~

DREXELL R. DAVIS
SECRETARY OF STATE

December 29, 1986

SECRETARY OF STATE (502) 564-3490

CORPORATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

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:

XXXXX 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



COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

~~5/11/87~~

DREXELL R. DAVIS
SECRETARY OF STATE

CLINTON H. NEWMAN II
ASSISTANT SECRETARY OF STATE

April 9, 1987

SECRETARY OF STATE (502) 564-3480
CORPORATE FILINGS (502) 564-2948
CORPORATION RECORDS (502) 564-7330

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 elapsed 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 (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