

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF DISSOLUTION OF

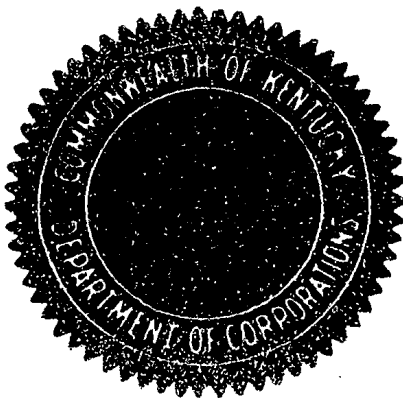
WALKER-LOWELL COMPANY

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

WALKER-LOWELL COMPANY

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 JUNE, 19 87, at Frankfort, Kentucky.

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

APR JUN 22 1987 OF #115-00
Dreyfus & Davis

SECRETARY OF STATE

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 271A. 460 OF THE
KENTUCKY BUSINESS CORPORATION ACT OF
WALKER-LOWELL COMPANY

482976

Pursuant to the provisions of Section 271A. 460 of the Kentucky Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

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

SECOND: A statement of intent to dissolve the corporation was filed by the Secretary of State on December 29, 1986, pursuant to the provisions of Section 271A. 460 of the Kentucky Business Act.

THIRD: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FORTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

Dated June 10th, 1987

WALKER-LOWELL Co.
Walker-Lowell Company

By: [Signature]
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 10th day of June, 1987

My Commission Expires: 3-19-88

[Signature]
NOTARY PUBLIC, STATE AT LARGE, KY

SUBSCRIBED, ACKNOWLEDGED AND DULY TO BEFORE ME, a Notary Public, by Janet Lowell Walker, Secretary, Walker-Lowell Company this 10th day of June, 1988.

By _____ 3-19-88

Mark G. Schaeffer
NOTARY PUBLIC, STATE AT LARGE, NY

GORDON GALLAGHER

ATTORNEY-AT-LAW
LLM. TAXATION

RECEIVED

JUN 22 1987

SECRETARY OF STATE
COMMONWEALTH OF KY.

1815 FRANKFORT AVENUE
LOUISVILLE, KENTUCKY 40206
(502) 893-2495
(502) 896-2509

2010 MEIDINGER TOWER
LOUISVILLE, KENTUCKY 40202
(502) 585-2600

June 16, 1987

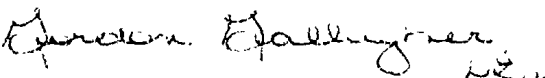
Office of Secretary of State
Capitol
Frankfort, KY 40601

Gentlemen:

Please find enclosed triplicate originals for the Articles of Dissolution of Walker-Lowell Lcompany.

Please file these originals returning two of the enclosed to my attention. I have enclosed my check in the amount of \$15.00 to cover the fees involved. I await your reply.

Very truly yours,


Gordon Gallagher

GG/le

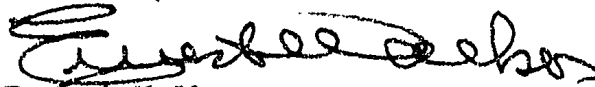
Enclosures

WALKER - LOWELL COMPANY
2434 CROSS HILL ROAD
LOUISVILLE, KENTUCKY 40208
TELEPHONE (502) 393-7767

Dear Mr. Gallagher,

Thank you and please find the three Dissolution papers for Walker-Lowell Co. signed and notarized as per your request. Check for \$ 15.00 also enclosed.

Cordially


Ernest Walker