

Communication of Number Office of Secretary St State Partition: 00001

CONTRACT OF GRADE

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April 9, 1987

SECRETARY OF STATE 15021 644-3460 COPPORATE PLANS: 6002 664-2108 CONTRACED RECORDS 6002 604-1180

James Tardio Jarvis, Payton & Kinney 200 Locudy Street P.O.Box 128 Central City, Kentucky 42330

RE: "Central Land Company"

Dear Mr. Tardio:

Under the provisions of Kentucky Law RRS 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 RRS 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



COMMONWEALTH OF KENTUCKY OFFICE OF SECRETARY OF STATE

FRANKFORT, 40801

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Direction of State

CLINTON H. NEWMAN E ADDITANT SECRETARY OF STATS December 29, 1986

Secretary of State (502) 564-2460

Comporate filmos 18021 884-2848

CORPORATION RECURDS (S02) 564-7330

Kentucky Revenue Cabinet Corporate Tax Division Station 52, P. O. Box 1302 Frankfort, Kentucky 40502

Attention: Supervisor, Corporate Income Tax Section

RE:

Central Land Company Central City, Kentucky

465050

Pomestic Corporation

Incorporation Date - 07/13/1914

James Tardio

Jarvis, Payton & Kinney

200 Locudy Street P. O. Box 128

Central City, Kentucky 42330

Gentlemen:

MXXXX) 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,

Description

Drexell R. Davis

Secretary of State

cc: Division of Unemployment Insurance

Contribution Section

Cabinet for Human Resources

CHR Building