WELLS & COMPANY, P.S.C.
Certified Public Accountants
865 South Mayo Trail, Suite 7
Paintsville, Kentucky 41240-1215

(606) 789-3588
Fax (606) 789-3326

RECEIVED
NOV 19 1996
SECRETARY OF STATE
COMMONWEALTH OF KY

November 15, 1996

Secretary of State
Room 150, Capitol Annex
Frankfort, Kentucky 40601-3493

Re: City of Van Lear, Kentucky
Johnson County
Court Dissolution Action

Enclosed herewith is a copy of the Court Order finalizing the dissolution of the City of Van Lear, Kentucky as was previously requested from your office.

I trust this will satisfy the legal requirement necessary for the Secretary of State to issue the article of dissolution in this situation.

Very truly yours,

Arnold Wells, CPA
Court Appointed Receiver
Civil Action No. 94-C1-00252

AW/mb

Enclosures

cc: Bill Toy, Dept. of Insurance
Gene Stinchcomb, Dept of Local Government

ENTERED

NOV 13 1996

VICKI (GRACE) RICE
JOHNSON CIRCUIT COURT CLERK
PA

JOHNSON CIRCUIT COURT
DIVISION NO. I
C. A. NO. 94-CI-00252

CITY OF VAN LEAR, PLAINTIFF

VS.

OFFICE OF THE JOHNSON COUNTY
COURT CLERK, DEFENDANTS

COURT ORDER

DISSOLUTION OF THE CITY OF VAN LEAR, KENTUCKY
CORPORATE CHARTER

Comes the Court, and having been sufficiently advised that the Court appointed Receiver, Arnold Wells, CPA, having completed his charged duties to this Court, hereby Orders that the Dissolution of the City of Van Lear, Kentucky is complete to satisfy the mandate given by the citizens of the area by majority vote November 7, 1995, that the City of Van Lear, Kentucky corporate charter be dissolved.

IT IS SO ORDERED this 13TH day of November, 1996.

Stephen D. Wiggins
JUDGE, JOHNSON CIRCUIT COURT
DIVISION NO. I

A. Wells
S.H. Johnson
T. Hardin

I CERTIFY THAT A TRUE COPY OF
THE FOREGOING ORDER/OR JUDGEMENT
WAS HANDED OR MAILED TO EACH
ATTORNEY OF RECORD, THIS 13th
DAY OF Nov 19 96
VICKI (GRACE) RICE, CLERK
JOHNSON CIRCUIT COURT
BY: Penny Adkins D.C.