

KENTUCKY'S
MIGHTY

PO Box 138
Lexington, KY
40588-0138

Wurlitzer



June 22, 2016

Alison Lundergan Grimes, Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

Re: Non-Profit Corporate Dissolution
Kentucky's Mighty Wurlitzer – Theatre Organ Project, Inc. (AKA Kentucky's Mighty Wurlitzer)
Organization Number: 0329157
Effective Date: June 18, 2016
Time: 12:00 PM

Dear Secretary Grimes:

On June 18, 2016, KMW's Board of Directors voted to begin the process of dissolution of our Non-Profit Corporation, by unanimous acclimation of the remaining Board Members and Officers. Regarding this dissolution, I was not able to find a document for Articles of Dissolution (Non-Profit Corporation) on the website? Please advise, and if possible, email this Form to me: hsbrown360@gmail.com, upon receipt, I will complete the form and send to you as soon as possible.

You may be wondering why KMW decided to file Articles of Dissolution (Non-Profit Corporation) after nearly 22-years of commitment to this 3/18 Wurlitzer Organ Restoration and Reinstallation into its original Kentucky Theatre home. The Lexington Fayette Urban Country Government (LFUCG), Commissioner Geoffrey Reed; and the University of Kentucky (UK), Katherine Adams, chose to collectively, and in my opinion, a fraught consequential decision to terminate the Project. This left KMW without a path or legal recourse to (1) ensure KMW's Project Donors would be honored; and (2) LFUCG concluded it would no longer support or allow the Wurlitzer Organ to be reinstalled in the Kentucky Theatre due to future "planned" renovations?

I understand Roger Paige has filed correspondence with you regarding his dispute of "inclusion as a Board of Director" of which I received a mailed copy yesterday. I subsequently called and apologized to him and indicated I would contact you to remove his name from the recent two years where he was incorrectly listed as a Board of Director. I apologize for this clerical error, and take full responsibility, as President of KMW. You may call me at (859) 559-7541, if you would like to further discuss this matter.

The Herald-Leader will be publishing a Notification of Project Termination advertisement within two weeks regarding KMW's Dissolution of our Not-For-Profit Corporation. Finally, as a lessons learned, it was the politicians, minions, naysayers and gossip mongers that ensured this Project's demise for KMW, and the LFUCG crushed all of our hopes for any future Wurlitzer Organ Project in the Kentucky Theatre!

Sincerely,

A handwritten signature in blue ink, appearing to read 'H. Steven Brown', is written over the word 'Sincerely,'.

H. Steven Brown, President

Cc: Tom Miller, Attorney; Miller Griffin & Marks, PSC