Commonwealth of Kentucky John Y. Brown III Secretary of State

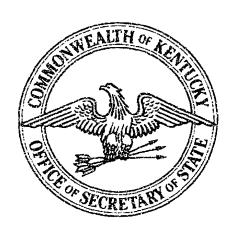
Certificate of Dissolution

ERNESTINE DEJARNATT 514 WARWICK DRIVE OWENSBORO, KY 42303 0056730

I, John Y. Brown, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the office of the Secretary of State,

THE YOUNGER WOMAN'S CLUB OF OWENSBORO

did not file its 1999 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 2, 1999.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 2nd day of November, 1999.

y. Brown I

John Y. Brown III Secretary of State