

STATEMENT OF REGISTRATION OF
MEYER, HAYNES, CRONE & MEYER, LLP

The undersigned execute this Statement of Registration of Limited Liability Partnership for the purpose of forming and does hereby form a Limited Liability Partnership under the laws of the Commonwealth of Kentucky, KRS 362.555, and for that purpose submits the following statements:

ARTICLE I

NAME

The name of the Registered Limited Liability Partnership shall be Meyer, Haynes, Crone & Meyer, LLP.

ARTICLE II

NATURE OF BUSINESS

The Registered Limited Liability company is organized, operated and engaged in the general practice of law.

ARTICLE III

PRINCIPLE OFFICE

The principle office of the Registered Limited Liability Company shall be 100 East Veterans Blvd., Owensboro, Kentucky 42303.

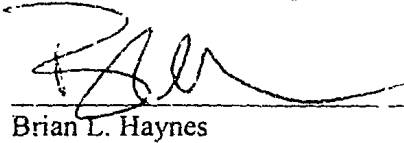
ARTICLE IV

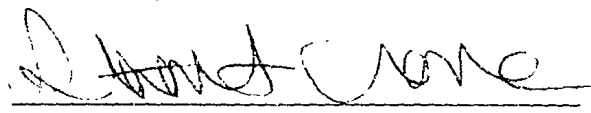
NUMBER AND IDENTITY OF PARTNERS

The Registered Limited Liability Partnership contains four (4) partners. The names of the individual partners are as follows: Thomas J. Meyer, Brian L. Haynes, Steven S. Crone and John David Meyer.

WHEREFORE, the undersigned hereby acknowledge and execute this statement of registration of limited liability partnership of Meyer, Haynes, Crone & Meyer, LLP, on this the 8th day of January, 2004.


Thomas J. Meyer

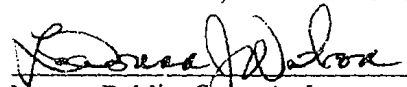

Brian L. Haynes


Steven S. Crone



John David Meyer

COMMONWEALTH OF KENTUCKY)
COUNTY OF DAVIESS)

The foregoing Statement of Registration of Meyer, Haynes & Meyer, LLP, was produced before me by Thomas J. Meyer, Brian L. Haynes, Steven S. Crone and John David Meyer, and was duly signed and acknowledged by them to be their own free act and deed, on this the 8th day of January, 2004.


Notary Public: State-At-Large
Commission expires: 12/4/07

PREPARED BY:


John David Meyer
MEYER, HAYNES, CRONE & MEYER, LLP
100 East Veterans Blvd.
Owensboro, Kentucky 42303
(270) 926-2621

MEYER, HAYNES, CRONE & MEYER, LLP
ATTORNEYS AT LAW
100 EAST VETERANS BOULEVARD
OWENSBORO, KENTUCKY 42303

Thomas J. Meyer
Brian L. Haynes
John David Meyer

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January 8, 2004

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

Dear Sir or Madam:

Enclosed you will find an original and one exact copy of a Statement of Registration of Meyer, Haynes, Crone & Meyer, LLP, along with our check in the amount of \$200.00 which we understand is the cost of filing same in your office. Please return a file-stamped copy back to the undersigned for our records.

Sincerely,

MEYER, HAYNES, CRONE & MEYER, LLP



John David Meyer

JDM/ljw
Enclosures