

Commonwealth of Kentucky
John Y. Brown III
Secretary of State

Certificate of Dissolution

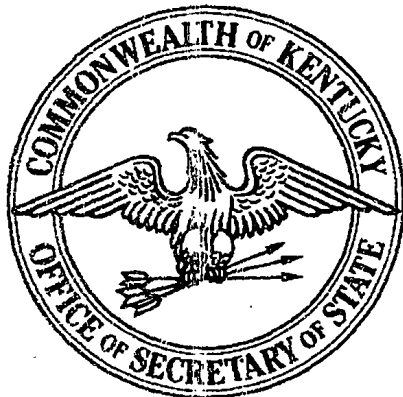
ROGER CHILTON
RT. 3 BOX 673
CAMPBELLSBURG, KY 40011

0173346

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,

CHILTON INDUSTRIES, INC.

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.

John Y. Brown III

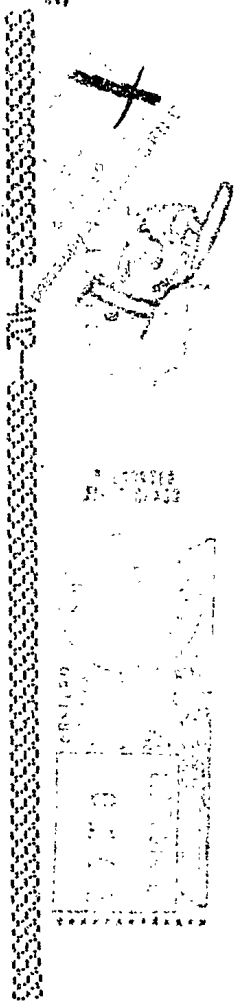
John Y. Brown III
Secretary of State

5239 Hwy 316



JOHN Y. BROWN III
SECRETARY OF STATE
P.O. BOX 1150
FRANKFORT, KY 40602-1150

REGISTER TO VOTE



RECEIVED

NOV 12 1999

SECRETARY OF STATE
COMMONWEALTH OF KY

443826-2-2000

