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SM FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

STATE OF TENNESSEE
~~COMMONWEALTH OF KENTUCKY~~)
)
COUNTY OF DAVIDSON)

OCT 21 1986

Deputy Notary

Thomas F. Speed, Jr. , being first duly sworn, deposes

and says: (1) That he is the Vice President of Tennessee Group Investments, Inc., a corporation duly organized and existing under and by virtue of the laws of the Commonwealth of Kentucky, with its registered office at Suite 200, 440 South 7th Street, Louisville, KY 40202 and in whose behalf he makes this affidavit.

(2) That Tennessee Group Investments, Inc., which was incorporated in 1982, failed to file annual reports with the Secretary of State, resulting in revocation of its certificate of incorporation in 1986.

(3) That the corporation's failure to file annual reports was unintentional and resulted from the failure of the corporation to forward the report forms.

(4) That the corporation is now, and has continually been, engaged in business.

IN WITNESS WHEREOF, said corporation has caused this affidavit to be executed in its behalf.

TENNESSEE GROUP INVESTMENTS, INC.

BY *Thomas F. Speed, Jr.*
Thomas F. Speed, Jr.
Vice President

The above named personally appeared before me this 21st day of October, 19 86 and executed the foregoing instrument as Vice President of the corporation after being sworn that the above statements were true.

Jenni F. Keitt
Notary Public

My Commission expires 17th of July, 19 88.

COMMONWEALTH OF KENTUCKY
REVENUE CABINET
FRANKFORT
40620

October 24, 1986

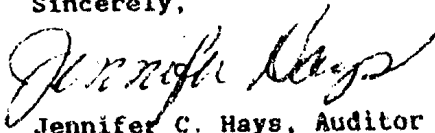
Cheryl Johnson
c/o Greenebaum, Doll & McDonald
3300 First National Tower
Louisville, Kentucky 40202

RE: Tennessee Group Investments, Inc.

Dear Ms. Johnson:

Revenue Cabinet records show that Tennessee Group Investments, Inc. has filed Kentucky Corporation Income and License Tax Returns through the calendar year ended December 31, 1985, and has paid the income and license taxes shown to be due or assessed as of October 24, 1986.

Sincerely,



Jennifer C. Hays, Auditor
Corporation Income Tax Section
Division of Compliance & Taxpayer Assistance
P.O. Box 1302, Station 52
Frankfort, KY 40602
(502) 564-2101

JCH:mgh

Account No. 59785

457444

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FRANKFORT, KENTUCKY
Ch 100-00
OCT 24 1986

Dupel R. Davis