Commonwealth of Kentucky John Y. Brown III Secretary of State

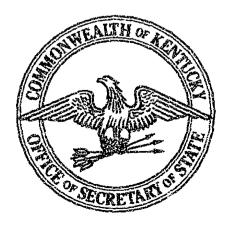
Certificate of Dissolution

STEPHEN B. CATRON 918 STATE STREET P. O. BOX 1220 BOWLING GREEN, KY 42101 0005458

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,

BOWLING GREEN-WARREN COUNTY INDUSTRIAL FOUNDATION, INC.

did not file its 2003 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2003.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2003.

). Brown II

John Y. Brown III Secretary of State