

173765
COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFURT, 40001

DREXELL R. DAVIS
SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II
ASST. SECRETARY OF STATE

10/19/87

MR. DOUGLAS DAVIS
434 1/2 E. NOEL AVE.
MADISONVILLE, KY. 40341

RE: # 173765
FALCON CLUB, INC.

DEAR AGENT :

SIX MONTHS AGO, THIS OFFICE NOTIFIED YOU THAT THE SUBJECT CORPORATION HAD NOT FILED ANNUAL REPORTS AS REQUIRED BY KY. LAW. AT THAT TIME, WE GAVE NOTICE THAT UNLESS THESE ANNUAL REPORTS WERE RECEIVED WITHIN SIX MONTHS FROM THE DATE OF THE NOTICE THE CORPORATE CHARTER WOULD BE REVOKED PURSUANT TO KENTUCKY LAW (KRS 273.367) .

FURTHER, KENTUCKY LAW REQUIRES THE SECRETARY OF STATE TO MAKE THIS NOTICE REFERRED TO THE CORPORATION AT ITS REGISTERED OFFICE.

SINCERELY,

ROTH AND PINERS
CORPORATION DIVISION DIRECTOR

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



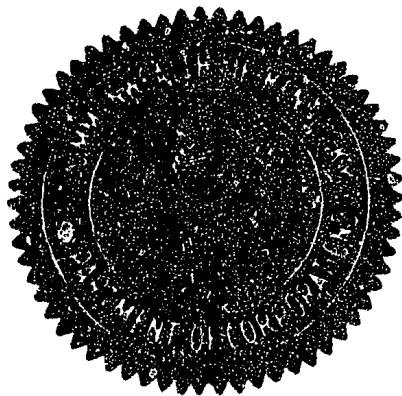
FRANKFORT,
KENTUCKY

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION OF

FALCON CLUB, INC.

BY THE SECRETARY OF STATE

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Incorporation in accordance with the provisions of (KRS 273.367)



Witness my official signature and seal of office this 15TH
day of OCTOBER, 19 87 at Frankfort, Kentucky.

Drexell R. Davis

SECRETARY OF STATE

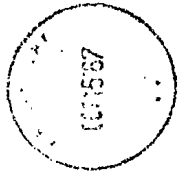
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE



SECRETARY OF STATE
FRANKFORT, KENTUCKY 40601-3493

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FIRST CLASS



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