

0580069.05

Dcornish
L910

Trey Grayson
Secretary of State
Received and Filed
01/29/2008 12:18:08 PM
Fee Receipt: \$200.00

Kentucky Secretary of State
TREY GRAYSON

Division of Corporations
BUSINESS FILINGS
P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov/>

Statement of Registration or Renewal REG
of Limited Liability Partnership

Pursuant to the provisions of KRS Chapter 362, the undersigned hereby applies for registration or renewal as a limited liability partnership on behalf of the partnership named below and for that purpose submits the following statements:

1. Registration (CHECK ONE) Renewal

2. The name of the limited liability partnership is
Foreman Watson, LLP

3. The state of formation for the Limited Liability Partnership is Kentucky.

4. The principal office address is
313 Frederica St. Ste 301, Owensboro Ky 42301
Address City State Zip Code

5. The number of partners is 2

6. The names of the partners are
James S. Watson W. Jeffery Foreman
Name of Partner Name of Partner
Name of Partner Name of Partner
Name of Partner Name of Partner

(Attach a continuation sheet, if necessary)

7. The nature of the business of the partnership is
Law Firm
(Brief Description)

The statement is executed by

[Signature] James S. Watson/member 1-23-08
Signature Print or type name and title Date
Signature Print or type name and title Date
Signature Print or type name and title Date