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Trey Grayson  
Secretary of State  
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Kentucky Secretary of State  
TREY GRAYSON

Division of Corporations  
BUSINESS FILINGS  
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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  Renewal  
(CHECK ONE)

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  
530 Frederica Street Owensboro Kentucky 42301  
Address City State Zip Code

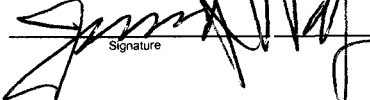
5. The number of partners is Three

6. The names of the partners are  
James S. Watson W. Jeffery Foreman  
Name of Partner Name of Partner  
Darron L. Brawner  
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 02/25/09  
Signature Print or type name and title Date  
Signature Print or type name and title Date  
Signature Print or type name and title Date