

Trey Grayson
Secretary of State

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**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 Partnership Authority

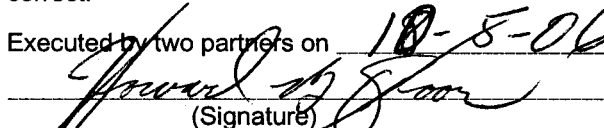
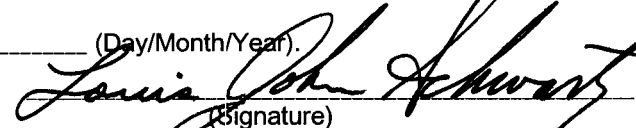
KNG

- Name of the partnership: **O & S Investments**
- Complete address of its chief executive office (address must be a street address):
815 Rugby Place
Louisville, Kentucky 40222
- Complete address of the partnership's office in the state of Kentucky, if one exists:
815 Rugby Place
Louisville, Kentucky 40222
- Names and mailing addresses of all partners, or the name and mailing address of an agent appointed to maintain a list of names and mailing addresses of all partners (please designate if partner or agent):

<u>Howard B. O'Koon</u>	<u>Louis John Schwartz</u>
<u>4122 Shelbyville Road</u>	<u>815 Rugby Place</u>
<u>Louisville, KY 40207</u>	<u>Louisville, Kentucky 40222</u>
- The partner(s) authorized to execute an instrument transferring real property held in the name of the partnership: **Howard B. O'Koon and Louis John Schwartz**
- The partnership filed a Statement of Qualification on **n/a**; or a Statement of Foreign Qualification on **n/a** with the Kentucky Secretary of State.
- The authority or limitation on authority of some or all partners to enter into other transactions on behalf of the partnership is as follow:
none

We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Executed by two partners on **10-5-06** (Day/Month/Year).

 (Signature)	 (Signature)
<u>Howard B. O'Koon</u> (Print or Type Name)	<u>Louis John Schwartz</u> (Print or Type Name)

Instructions:

Submit this form with one (1) exact or conformed copy.

The filing fee is \$40.00.

Please make check payable to the "Kentucky State Treasurer."

All information must be completed or this document will not be accepted for filing.

KNG (08/2006)