

**Commonwealth of Kentucky
John Y. Brown III
Secretary of State**

Certificate of Dissolution

**DONALD W. HAAS
2707 BRECKENRIDGE ST.
P. O. BOX 153
OWENSBORO, KY 42302**

0008388

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,

CAVE-IN-ROCK FERRY COMPANY

did not file its 2000 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the corporation on November 1, 2000.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2000.

John Y. Brown III

John Y. Brown III
Secretary of State