

0575390.05

sbates  
L909

John Y. Brown III

Secretary of State

Received and Filed

12/31/2003 10:56:04 AM

Fee Receipt: \$200.00

**STATEMENT OF REGISTRATION  
OF  
LITKE FAMILY PARTNERSHIP, L.L.P.  
A KENTUCKY LIMITED LIABILITY PARTNERSHIP**

**ARTICLE I**

The name of the limited liability company shall be Litke Family Partnership, L.L.P.

**ARTICLE II**

The state of formation is Kentucky pursuant to KRS Chapter 362.

**ARTICLE III**

The mailing address of the principal office of the Partnership shall be 126 North Main Street, Henderson, KY 42420.

**ARTICLE IV**

There shall be four partners in the Partnership.

**ARTICLE V**

The names of the partners are J. Fredrick Litke, Nancy Litke, Jared Matthew Litke and Justin Blake Litke.

**ARTICLE VI**

The nature of the business of the partnership is the general ownership and management of property.

**ARTICLE VII**

The partnership wishes to register itself as a limited liability partnership.

IN TESTIMONY WHEREOF, witness the signatures of all of the beginning partners, this the 29 day of December, 2003.

J. Fredrick Litke  
J. Fredrick Litke, Partner

Nancy Litke  
Nancy Litke, Partner

STATE OF KENTUCKY }  
                                  }  
COUNTY OF HENDERSON }

The foregoing instrument was acknowledged, subscribed and sworn to before me this the 29 day of December, 2003, by J. Fredrick Litke.

Allison B. Rust  
Notary Public  
My Commission expires: 8/25/05

STATE OF KENTUCKY }  
                                  }  
COUNTY OF HENDERSON }

The foregoing instrument was acknowledged, subscribed and sworn to before me this the 29 day of December, 2003, by Nancy Litke.

Allison B. Rust  
Notary Public  
My Commission expires: 8/25/05

PREPARED BY:  
MORTON & BACH  
Attorneys at Law  
126 North Main Street  
P.O. Box 883  
Henderson, Kentucky 42420  
(270) 826-7200

By: Allison B. Rust  
Allison B. Rust

# MORTON & BACH

Attorneys at Law  
126 North Main Street  
P.O. Box 883  
Henderson, Kentucky 42419-0883

John C. Morton  
Samuel J. Bach  
Curtis J. Hamilton III\*\*  
Allison B. Rust\*  
Sacha L. Armstrong

Telephone (270) 826-7200

Fax (270) 826-7201

E-mail arust@morthach.com

\*Also licensed to practice in Indiana

\*\*Also licensed to practice in Indiana and Ohio

December 30, 2003

John Y. Brown III  
Kentucky Secretary of State  
P.O. Box 718  
Frankfort, KY 40602-0718

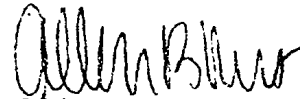
Re: Litke Family Partnership, L.L.P.  
Statement of Registration

Dear Clerk:

Enclosed please find the original and two (2) copies of the above referenced document. Also, please find a check in the amount of \$200.00 to cover the filing fee. Please return the file stamped copies to counsel for Litke Family Partnership, L.L.P., Hon. Allison B. Rust, at the above address. If you should have any questions feel free to call me.

Sincerely,

MORTON & BACH



Allison B. Rust

ABR/dh  
Enclosure