

Name EASTLAND OPERATING CO. Microfilm Reel No. 37

State of Incorporation Missouri Book No. _____ Page No. _____

Address Principal Office 809 Woodruff Building, Springfield Missouri

Mailing Address Holiday Inn, 826 New Circle Road, N. E., Lexington, Ky.

Place of Business in Ky. Lexington

Date of Incorporation or Qualification December 11, 1958

Capital Stock _____ Recording Fee 10.00

Par Value _____

Corporate Existence _____

Date Expired-Dissolved _____

Withdrawn _____

Incorporators _____

Miscellaneous _____

Amendments