

**AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
ELIZABETHTOWN ASSOCIATES**

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Trey Grayson
Secretary of State
Received and Filed
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Pursuant to the provisions of RCW 25.10.090, the following Amendment to Certificate of Limited Partnership is submitted for filing:

1. The name of the Limited Partnership is Elizabethtown Associates (the "Limited Partnership").
2. The Original Certificate of Limited Partnership was filed in King County, Washington on September 29, 1977.
3. The amendments to the Certificate of Limited Partnership as adopted are as follows:
 - a. The interests of MACO Management Company, Inc., a Missouri corporation, as the General Partner of Elizabethtown Associates has been acquired by Suzanne Russell.
 - b. The name and geographical and mailing address of the new General Partner is and registered agent is:

Suzanne Russell
512 Michigan Avenue
Elizabethtown, Kentucky 42701
 - c. The address of the office where the records of the Limited Partnership shall be maintained is:

512 Michigan Avenue
Elizabethtown, Kentucky 42701

This document is hereby executed under penalties of perjury and is, to the best of my knowledge, true and correct.

Dated this 4 day of April, 2006.

Suzanne Russell
SUZANNE RUSSELL, Partner + Registered Agent

MACO Management Company, Inc., a Missouri corporation, General Partner

By: [Signature]
President

STATE OF KENTUCKY:

COUNTY OF HARDIN:

The foregoing instrument was executed, acknowledged, subscribed and sworn to before me this 23rd day of May, 2006, by Suzanne Russell, and acknowledged by her to be her free and voluntary act and deed.

My Commission expires: 5/21/07

[Signature]
NOTARY PUBLIC

STATE OF Missouri:

COUNTY OF Dunklin:

The foregoing instrument was executed, acknowledged, subscribed and sworn to before me this 3 day of May, 2006, by James K. Maddox, as President of MACO Management Company, Inc., a Missouri corporation, and acknowledged by him to be his free and voluntary act and deed.

My Commission expires: 11/5/2008

[Signature]
NOTARY PUBLIC

DARLENE J. SCHROEPPFEL
Notary Public - Notary Seal
STATE OF MISSOURI
Dunklin County
Commission # 04507984
My Commission Expires: Nov. 5, 2008