

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

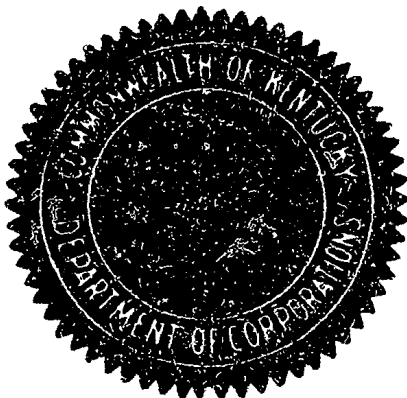
FOREIGN LIMITED PARTNERSHIP CERTIFICATE OF PROCESS AGENT

Statement of foreign limited partnership required by Kentucky Statutes designating the address of its registered office to be at 200 HIGH RISE DRIVE, LOUISVILLE, KENTUCKY
40213

DAVID L. KEYSTON
and _____ as process agent, who may be served at the
above address for the HOLIDAY CITY VENTURE

a foreign limited partnership, organized under the laws of the state of TEXAS
and whose home business office address is 9601 KATY FREEMAN, HOUSTON, TEXAS 77024 ;

has been received and filed in this office and said foreign limited partnership is now authorized to transact business in this state, subject to the restrictions imposed by law.



Witness my signature and seal of office this 20TH day
of DECEMBER 82
of _____, 19____, at Frankfort, Kentucky

Frances Jones Mills
SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE