Commonwealth of Kentucky Trey Grayson Secretary of State

Certificate of Revocation

GROVER WOLFE 5295 BARGE ISLAND ROAD BENTON, KY 42025

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BIRMINGHAM POINT CAMPGROUND, INC.

did not file its 2004 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on November 9th, 2004.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 28th day of November, 2004.

Trey Grayson Secretary of State