

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**

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Certificate of Revocation

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,

KNOXVILLE RIVERBOAT COMPANY

did not file its 2008 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 1, 2008.

IMPORTANT NOTICE

**RONALD C. TRITSCHLER
250 W. MAIN STREET
SUITE 3000
LEXINGTON KY 40507**



Tn6z
Trey Grayson
Secretary of State