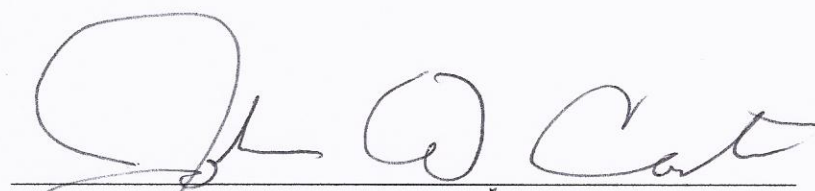


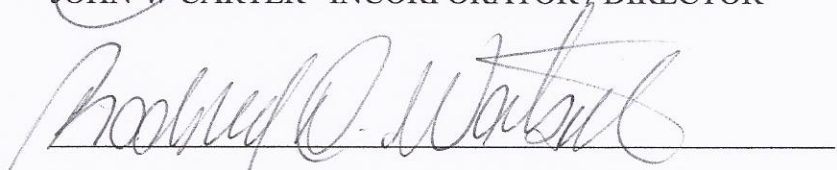
Article XI: The number of directors constituting the initial board of directors is three (3). The name and mailing address of each director is

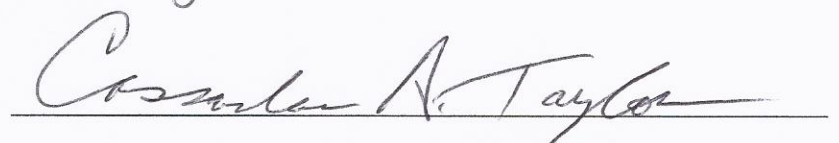
John W. Carter PO BOX 135, Pineville, KY 40977

Rodney D. Watson, 122 Chase Lane, Corbin, KY 40701

Cassandra A. Taylor, 122 Chase Lane, Corbin, KY 40701



JOHN W CARTER –INCORPORATOR / DIRECTOR

RODNEY D. WATSON – INCORPORATOR / DIRECTOR

CASSANDRA A. TAYLOR- INCORPORATOR / DIRECTOR