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SECRETARY OF STATE

CHANCERY LANE, LTD.

145 NORTH THIRD STREET DANVILLE, KENTUCKY 40422

TELEPHONE: 859-236-1065 • FACSIMILE: 859-236-1066

August 17, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Enclosed is the 2004 Limited Partnership Annual Report for Changery Lane, Ltd., together with the UBR filing fee of \$141.25.

Also, enclosed is a Certificate of Amendment indicating that the name of the general partner has been changed to WCD Enterprises, LLC, a Kentucky Limited Dability Company. On July 14, 2004, qualification documents for WCD Enterprises, LLC were filed in your office (document number MO4000002837). Since the name of the general partner was changed prior to my filing the annual report for Chancery Lane, Ltd., I have executed the annual report in my capacity as manager of WCD Enterprises, LLC, the general partner.

Please phone me at the above number should you have any questions.

Very truly yours,

Merce evak

MERLE C. CLARK

mcc:vg

enc.: 1. Annual report of Chancery Lane, Ltd.

- 2. Certificate of Amendment for Chancery Lane, Ltd.
- 3. Check for UBR filing fee
- 4. Copy of your letter of 7/19/04

CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

CHANCERY LANE, LTD.		
(Insert name currently on file with Florida Dept. of State)		
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited part hereby submits this certificate of amendment to its registration application:	nership	
The registration application is amended as follows:		
WCD ENTERPRISES, LLC, a Kentucky Limited 1 145 North Third Street Danville, Kentucky 40422 (Signature of a General Partner) MERLE C. CLARK, GENERAL PARTNER (Typed or printed name of General Partner signing above) STATE OF KENTUCKY	Liabilii 2004 AUG 20	ty Company,
COUNTY OF BOYLE		·
On this day of June, 2004, Merle C. Clark, Gen.Partne per appeared before me,	sonally	
who is personally known to me whose identity I proved on the basis of		
(Notary Public Signature)		ener
VERA GILMER		

Seal

My Commission Expires: 3-3/-06