

COMMONWEALTH OF KENTUCKY)
) AFFIDAVIT
COUNTY OF WARREN)

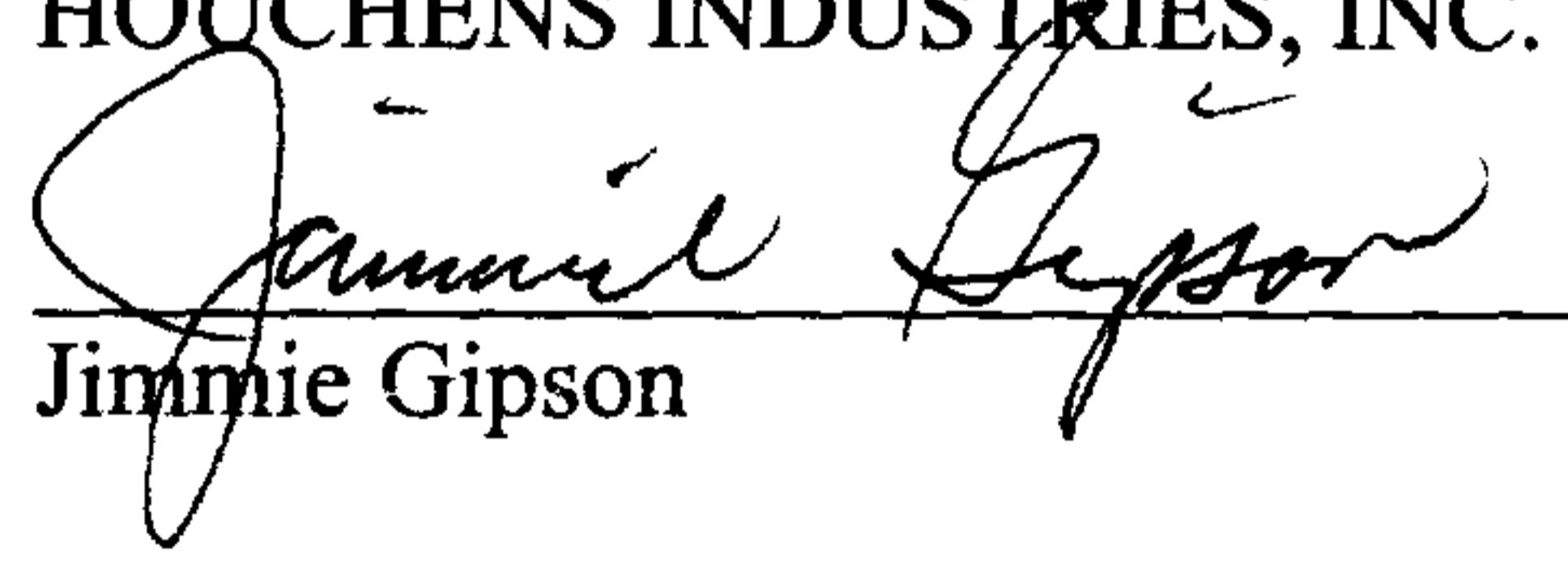
The undersigned, Jimmie Gipson, President of Houchens Industries, Inc. a Kentucky corporation, being first duly sworn on oath, deposes and states that:

1. The Rental Term of the Lease shall be for a term of three (3) years, commencing on September 1, 1994, and terminating on August 31, 1997. Extension of Lease by and between Eastern Dixie Properties, Inc. and Gregerson Holdings, Inc. (now Houchens Industries, Inc.) dated June 1, 1997, extending the Lease for a term of one (1) year, to commence on September 1, 1997, and terminating on August 31, 1998, with the option to extend the Lease. Tenant shall have the privilege of two additional terms of five (5) years. Gregerson Holdings, Inc. (now Houchens Industries, Inc.) having made its election to exercise its option to lease the Premises for the first additional term of five years on June 24, 1998.

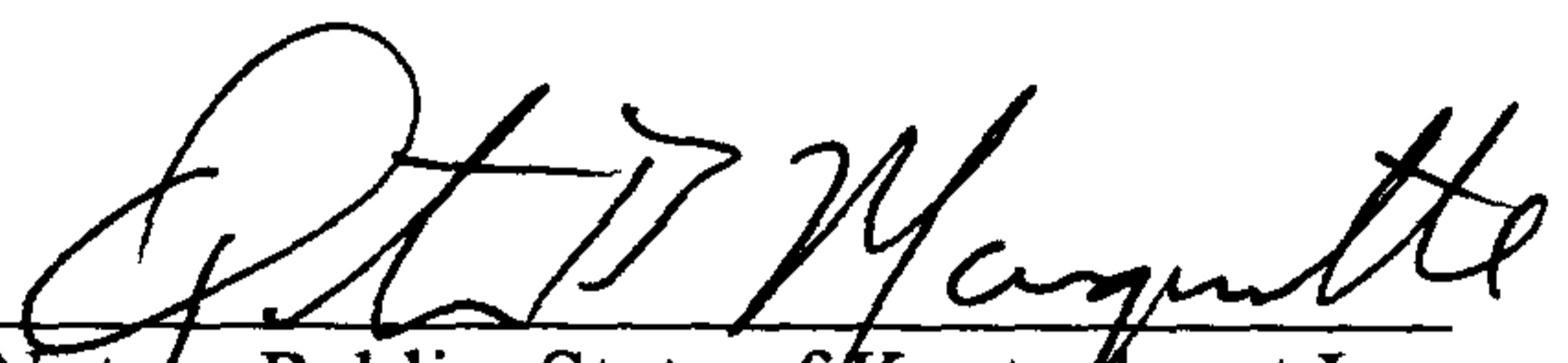
2. The monthly rental due under the terms of the Lease is \$3,600.00 and the annual rental due is \$43,200.00. The overall rental due for the original three year term is \$129,600.00.

3. The monthly rental due under the terms of the Lease with respect to the option to lease the Premises for a period of five years on June 24, 1998, is \$4,060.80 and the annual rental due is \$48,729.60. The over rental due for the first renewal five year term is \$243,648.00.

Further deponent sayeth not.

HOUCHENS INDUSTRIES, INC.

Jimmie Gipson

The foregoing was acknowledged before me by Jimmie Gipson, President of Houchens Industries, Inc. on this 22 day of APRIL, 2002.


Notary Public, State of Kentucky at Large
My Commission Expires: May 20, 2002

SEAL