

(a) if to the Issuer, at

Town Council of Fountain Inn
200 North Main Street
Fountain Inn, South Carolina 29644
Attention: Mayor;

(b) if to the Corporation, at

Vermont American Corporation
Suite 500, 100 East Liberty Street
Louisville, Kentucky 40202
Attention: Vice President - Finance

(c) if to the Lender, at

Wachovia Bank and Trust Company, N.A.
Post Office Box 3099
Winston-Salem, North Carolina 27150
Attention: Southeast Corporate Banking Group

(d) if to the Depository, at

Wachovia Bank and Trust Company, N.A.
Post Office Box 3099
Winston-Salem, North Carolina 27150
Attention: Southeast Corporate Banking Group

A duplicate copy of each notice, certificate, request or other communication given under this Indenture to the Issuer, the Corporation, the Depository (as long as the Construction Fund is outstanding) or the Lender shall also be given to the others. The Corporation, the Issuer, the Depository and the Lender may, by notice given under this Section 8.05, designate any further or different addresses to which subsequent notices, certificates, requests or other communications shall be sent.

SECTION 8.06. Applicable Law. The laws of the State shall govern the construction of this Indenture.

SECTION 8.07. Counterparts. This Indenture may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original; but such counterparts shall together constitute but one and the same instrument.

SECTION 8.08. Amendments. No amendment, change, modification, alteration or termination of this Indenture shall be made other than pursuant to a written instrument signed by the Issuer and the Lender and consented to in writing by the Corporation.