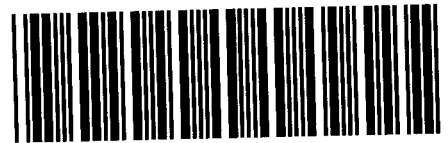


Commonwealth of Kentucky
Trey Grayson
Secretary of State



0556694

Certificate of Dissolution

ELMCROFT OF MONTGOMERY LLC
4801 OLYMPIA PARK PLAZA
LOUISVILLE, KY 40241

RECEIVED
NOV 27 2007
SECRETARY OF STATE
COMMONWEALTH OF KY

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,

ELMCROFT OF MONTGOMERY LLC

did not file its 2007 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2007.



IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 1st day of November, 2007.

Trey Grayson

Trey Grayson
Secretary of State

|||

0511020904

RENDER TO SENDER

2804-62204 KY ATTORNEY
GENERAL'S OFFICE
101 EAST MAIN ST
FRANKFORT KY 40601
SEND TO MAIL ROOM
20/11/11 52 0908 1 802 NSE
X

11/07/07

DATED MATERIAL ENCLOSED

File online at www.sos.ky.gov/annualreports

||| | |||

PRESORT
FIRST CLASS



\$00312
NOV 07 2007
ZIP 40601
02 1A
274 4721

RECEIVED

NOV 27 2007

SECRETARY OF STATE
COMMONWEALTH OF KY

EXCESS 40241

