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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0431703 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: LEGACY HOUSING PARTNERS II, LTD.

Company ID: 0431703 State of origin: Kentucky

Formation date: 4/18/1997 12:00:00 AM Date filed: 4/24/2012 3:30:49 PM

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Principal Office

C/O MARK ISAACS 462 SOUTH FOURTH STREET SUITE 2200 LOUISVILLE, KY 40202

Registered Agent Name/Address

MARK ISAACS C/O MARK ISAACS 462 SOUTH FOURTH STREET SUITE 2200 LOUISVILLE, KY 40202

Signatures

Signature Mark Isaacs
Title Pres, GP