

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

LEGACY HOUSING PARTNERS II, LTD.

did not file its 2014 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 30, 2014.

LEGACY HOUSING PARTNERS II, LTD.
C/O MARK ISAACS
462 SOUTH FOURTH STREET SUITE 2200
LOUISVILLE KY 40202



Alison Lundergan Grimes
Secretary of State