

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

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

COLD SPRING HOUSING ASSOCIATES PHASE 2, LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on September 11, 2012.

**COLD SPRING HOUSING ASSOCIATES
PHASE 2, LLC
8910 PURDUE ROAD, SUITE 730
INDIANAPOLIS IN 46268**



Alison Lundergan Grimes
Secretary of State