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,

LEGACY HOUSING ASSOCIATES, INC.

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

IMPORTANT NOTICE

LEGACY HOUSING ASSOCIATES, INC. C/O MARK ISAACS 462 SOUTH FOURTH STREET SUITE 2200 LOUISVILLE KY 40202

Alison Lundergan Grime Secretary of State