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



First Class Mail US Postage Paid Frankfort, KY Permit No. 888

Certificate of Dissolution

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HI POINT APARTMENTS PHASE IV, LTD.

did not file its 2011 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 10, 2011.

IMPORTANT NOTICE

HI POINT APARTMENTS PHASE IV, LTD. 2365 HARRODSBURG RD. STE B230 LEXINGTON KY 40504



Claim N. Waller

Elaine N. Walker Secretary of State