

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



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**Certificate of Dissolution**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**MORGAN HOMES, INC.**

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

**IMPORTANT NOTICE**

**MORGAN HOMES, INC.  
P. O. BOX 910745  
LEXINGTON KY 40591**



*Trey*

Trey Grayson  
Secretary of State