

**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,

IMPORTANT NOTICE

**COUNCIL OF CO-OWNERS OF LEGACY
LOFTS 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.

**MARK ISAACS
1122 ROGERS STREET
LOUISVILLE KY 40204**



Tn6z

Trey Grayson
Secretary of State