

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



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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,

COUNCIL OF CO-OWNERS OF NORTON COMMONS LEGACY SENIORS RESIDENCES, INC.

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

IMPORTANT NOTICE

**COUNCIL OF CO-OWNERS OF NORTON
COMMONS LEGACY SENIORS
RESIDENCES, INC.
1122 ROGERS STREET
LOUISVILLE KY 40204**



Elaine N. Walker

Elaine N. Walker
Secretary of State