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 PARTNERS I, LTD.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability partnership on September 28, 2013.

IMPORTANT NOTICE

LEGACY HOUSING PARTNERS I, LTD. C/O MARK ISAACS 462 SOUTH FOURTH STREET SUITE 2200 LOUISVILLE KY 40205

Alison Lundergan Grime Secretary of State