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

SMITH BROTHERS APARTMENTS, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

SMITH BROTHERS APARTMENTS, LLC 2655 ST. FRANCIS-RAYWICK ROAD ST. FRANCIS KY 40062



Trey Grayson Secretary of State