

KENTUCKY SECRETARY OF STATE
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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,

NEW GENESIS FOUNDATION, 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

**NEW GENESIS FOUNDATION, INC.
2911 LEESTOWN ROAD
MIDWAY KY 40347**



Elaine N. Walker

Elaine N. Walker
Secretary of State