

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

0536024

First Class Mail
US Postage Paid
Frankfort, KY
Permit No. 888

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

**NEW CASTLE - BACK TO THE FUTURE,
INC.**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

**JOSEPH S. YATES
45 SOUTH MAIN STREET
P.O. BOX 6
NEW CASTLE KY 40050**



Tn6z
Trey Grayson
Secretary of State