

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

0583560

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,

**THE MOVIE WAREHOUSE
INCORPORATED**

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.

IMPORTANT NOTICE

**THE MOVIE WAREHOUSE
INCORPORATED
1500 N. MAIN STREET
SUITE 220
BOX 5
MONTICELLO KY 42633**



Tn6z
Trey Grayson
Secretary of State