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PRPF

Trey Grayson  
Secretary of State  
Received and Filed  
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Fee Receipt: \$205.00

**Commonwealth of Kentucky**  
**Trey Grayson**  
**Secretary of State**

**Application for Reinstatement**  
**(Profit)**

**CHARLET ELECTRIC, INC.**

was administratively dissolved under KRS 271B.14-210 or revoked under KRS 271A.615 on **November 3, 1998** because the corporation did not:

- File its annual report for the **year 1998**.

The undersigned hereby applies for reinstatement on behalf of the above named corporation and further states as follows:

1. the grounds for dissolution either did not exist or have been eliminated;
2. the corporation's name satisfies the requirements of KRS 271B.4-010; and
3. the corporation has not wound up or liquidated its business and affairs under KRS 271B.14-050 and notified claimants under KRS 271B.14-060 and KRS 271B.14-070.

The following documents and fees are enclosed with this application:

- (1) A certificate from the Kentucky Revenue Cabinet reciting that all taxes owed by the corporation have been paid;
- (2) Reinstatement Annual Report;
- (3) A check in the amount of **\$205.00** which includes:
  - (a) **\$100.00** reinstatement penalty fee;
  - (b) **\$105.00** Annual report fee for filing each delinquent annual report for **7 years**.
- (4) Form SSC-107 - Complete this form if a change has occurred to the current registered office or agent, or both. Add \$10.00 to the total listed in section (3) if the form is being filed as part of this reinstatement.
- (5) Articles of Amendment to the Articles of Incorporation -If the corporation's name is unavailable for use at the time of reinstatement, add \$40.00 to the total in section (3) if an amendment is being filed as part of this reinstatement.
- (6) Articles of Amendment to the Articles of Incorporation. -If changing the corporation's period of duration due to expiration, add \$40.00 to the total in section (3) if an amendment is being filed as part of this reinstatement.

Date

8-20-04

Signature

Ken Arnold

Title

Pres

**Corporate Name**

Before filing an application for reinstatement, each corporation should call the office of the Secretary of State (502.564.3490) to make certain that its corporate name is still available for use. If a corporation's name is not available for use at the time of reinstatement, articles of amendment changing the name must accompany this application for reinstatement.

COMMONWEALTH OF KENTUCKY  
**DEPARTMENT OF REVENUE**  
DIVISION OF COMPLIANCE & TAXPAYER ASSISTANCE  
200 FAIR OAKS LANE  
FRANKFORT, KENTUCKY 40620

August 20, 2004

CHARLET ELECTRIC INC  
ATTENTION: RONALD L CHARLET  
3798 ROSALIE LN  
LEXINGTON, KY 40510

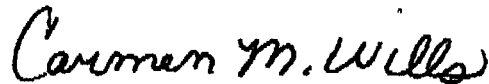
Dear Mr. Charlet:

**YOUR AUGUST 18, 2004 REQUEST FOR LETTER OF GOOD STANDING**

Kentucky Department of Revenue records show that CHARLET ELECTRIC INC has filed Kentucky Corporation Income and License Tax Returns through the calendar year ended December 31, 2002, and has paid the income and license taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests that the corporation's charter be reinstated providing all other requirements of the Secretary of State have been met by the corporation.

This letter must be submitted to the office of the Secretary of State by September 19, 2004 to be accepted for reinstatement.

Sincerely,



Carmen M. Wills, Revenue Auditor III  
Corporation Tax Branch  
200 Fair Oaks Lane, Second Floor  
P O Box 181, Station 52  
Frankfort, KY 40602  
(502) 564-8139, Ext. 4762  
FAX (502) 564-3392

Commonwealth of Kentucky  
Trey Grayson, Secretary of State  
Reinstatement Annual Report

Record Number: 0087535

Report for years of 1998 through 2004

(1) Exact Corporate name and Principal Office Address:

(4) Total filing fee: \$105.00

CHARLET ELECTRIC, INC.  
3798 ROSALIE LN.  
LEXINGTON, KY 40510

(2) Principal Office Address is hereby changed to:

(5) State of Incorporation: Kentucky

SAME AS ABOVE

(6) Date of Incorporation: 3/13/1978

(3) Registered Agent and Registered Office Address:

RONALD L. CHARLET  
3798 ROSALIE LN.  
LEXINGTON, KY 405109723

Please note: Changes made to the registered agent or registered office address in #3 cannot be made on this form. Please complete form #SSC-107.

Please type or print the names and business addresses of the corporation's current principal officers. If sole officer, please check:

President

Vice President

Secretary

Treasurer

Ron Charlet  
3798 ROSALIE LN  
Same  
Same

Please type or print the names and business address of the corporation's directors.

Directors are required to be listed. No listing of directors is verification that the corporation has dispersed with the board of directors. Non-profit corporations must list three or more directors.

3798 Rosalie Ln  
))  
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3798 Rosalie Ln  
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I verify that the information in this annual report is current as of the date this report is executed.

Authorized Signature

Ron Charlet

Title

Pres

Date

8-20-04

Professional Service Corporations only:

In addition to the annual report content requirement, a list of names and addresses of all shareholders of the professional service corporation must be included, and the president must sign the certificate below.

Certificate of Professional Services Corporation

I, president of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS chapter 274, and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

President's signature

Ron Charlet