

Kentucky Secretary of State
Trey Grayson

0602342

Division of Corporations
Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
<http://www.sos.ky.gov>

Application For Reinstaten
(Profit Corporation)

0602342.09

bschell
PRPF

Trey Grayson
Secretary of State
Received and Filed
03/05/2009 2:00:12 PM
Fee Receipt: \$130.00

ARETE VENTURES, INC.

was administratively dissolved under KRS 271B.14-210 or revoked under KRS 271A.615 on November 1, 2008 because the corporation did not:

- file its annual report for the year 2008.

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) Certificates of good standing from the Kentucky Department of Revenue and the Kentucky Division of Unemployment Insurance stating that all fees owed by the corporation have been paid;
- (2) Reinstatement Annual Report;
- (3) A check in the amount of **\$130.00** which includes:
 - **\$100.00** reinstatement penalty fee;
 - **\$30.00** annual report fee for 2008 through 2009.
- (4) Form POC — Complete this form if a change has occurred to the current principal office address. Add \$10.00 to the total listed in section (3) if the form is being filed as part of this reinstatement.
- (5) Form RAC — Complete this form if a change has occurred to the current registered office or registered agent, or both. Add \$10.00 to the total listed in section (3) if the form is being filed as part of this reinstatement.
- (6) Articles of Amendment to the Articles of Incorporation. —If the limited liability company'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.
- (7) 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 2 March 09
Signature [Handwritten Signature]
Title PRESIDENT/CEO

***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 the company 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 company name must accompany this application for reinstatement.

Organization ID # 0602342
State of origin KY
Filing fee \$30.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State



Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Reinstatement Annual Report
For the years 2008 through 2009

ARP

Exact organization name and current principal office address

ARETE VENTURES, INC.
151 N. EAGLE CREEK DRIVE
SUITE 240
LEXINGTON KY 40509

The principal office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the principal office address change online.

Current Registered Agent and Registered Office Address

HAROLD DENNIS, JR.
405 W. BRANNON RD.
NICHOLASVILLE, KY 40356

The registered agent name or registered office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the registered agent name/address change online.

Principal Officers - Enter the names and business addresses of the current principal officers. The annual report will be returned if names and addresses are not listed.

President	Harold Dennis	405 W Brannon Rd, Nicholasville, KY 40356
Secretary	Harold Dennis	405 W Brannon Rd, Nicholasville, KY 40356
Vice President	Adrian Harris	557 Sims Pike, Georgetown, KY 40324

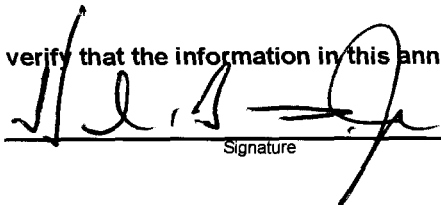
Directors - Enter the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors.

Harold Dennis	405 W Brannon Rd, Nicholasville, KY 40356
Adrian Harris	557 Sims Pike, Georgetown, KY 40324

This reinstatement annual report must be filed with the Secretary of State as part of an application for reinstatement.

1. If no changes are required, you must sign this annual report then complete step 3.
2. If a change of officers is required, either mark the changes on the annual report or attach a letter indicating the necessary officer changes.
3. Mail all documentation to the address above with a check made payable to the Kentucky State Treasurer for the fee amount posted at the top of this page.

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

 Signature
PRESIDENT/CEO Title
2 MARCH 09 Date

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
FRANKFORT
40620
revenue.ky.gov

January 13, 2009

Arete Ventures, Inc.
Attn: Harold Dennis, Jr.
138 E. Reynolds Rd., STE 202
Lexington, KY 40517

Dear Sir:

YOUR REQUEST FOR LETTER OF GOOD STANDING

Department of Revenue records show Arete Ventures, Inc. has filed Kentucky Income Tax Returns through tax year ended 12/31/2007, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests 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 within 30 days to be accepted for reinstatement.

Effective July 1, 2008, the Secretary of State also requires a Letter of Good Standing from the Kentucky Division of Unemployment Insurance. Their contact information is as follows:

Kentucky Division of Unemployment Insurance
275 East Main Street
Frankfort, KY 40621
502-564-6835
Fax: 502-564-5590

ATTN. PAM

Sincerely,

Justin Smith

Justin Smith
Corporation Income and License Tax Branch
P O Box 181, Station 52
Frankfort, KY 40602
(502) 564-7318
FAX (502) 564-0058



**EDUCATION and WORKFORCE DEVELOPMENT CABINET
OFFICE OF EMPLOYMENT AND TRAINING**

Steven L. Beshear
Governor

Division of Unemployment
Insurance
Tax Audit and Enforcement
275 E. Main 2E1
(502) 564-6835
(502) 564-5590

Helen W. Mountjoy
Secretary

Russell L. Salsman
Executive Director

Date: March 2, 2009

Arete Ventures, Inc.

Dear Sir/Madam:

KRS 271B.14-220 (1) (e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220 (1) (e).

Sincerely,

Pamela Hartley

Division of Unemployment Insurance
275 East Main Street
Frankfort, Kentucky 40601
Phone: (502) 564-6835

KentuckyUnbridledSpirit.com



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