

**Kentucky Secretary of State
Trey Grayson**

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Trey Grayson PRPF
Secretary of State
Received and Filed
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Fee Receipt: \$130.00

Division of Corporations
Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Application For Reinstatement
(Profit Corporation)

RST

HUGHES MECHANICAL, INC.

was administratively dissolved under KRS 271B.14-210 or revoked under KRS 271A.615 on November 1, 2007 because the corporation did not:

- file its annual report for the year 2007.

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 2007 through 2008.
- (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 7-22-08

Signature [Handwritten Signature]

Title President

***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.

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

July 18, 2008

Hughes Mechanical Inc.
5607 Fruitwood Rd.
Louisville KY 40272

Dear MR. Perry Hughes

YOU'RE REQUEST FOR LETTER OF GOOD STANDING DATED July 17, 2008

Department of Revenue records show company name has filed Kentucky Corporation Income and License Tax Returns through tax year CALENDAR year ended 12/06, and has paid income and license 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.

Sincerely,



Gary W. Horne
Revenue Program Officer
Corporation Tax Section
Section 52 Seventh Floor
P O Box 181
501 High Street
Frankfort, KY 40601
(502) 564-8139, Ext. 47281
(502) 564-7281 Direct
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) 564-8835
(502) 564-5590

Helen W. Mountjoy
Secretary

Russell L. Salsman
Executive Director

Date: 07/16/2008

HUGHES MECHANICAL 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,

A handwritten signature in black ink that reads "Kim Robinson".

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

KentuckyUnbridledSpirit.com



An Equal Opportunity Employer M/F/D

TOTAL P.01

You can file your annual report online using a credit card or prepaid account. Visit our web site at sos.ky.gov/annualreports

COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2008



0032990

ORGANIZATION ID #
0652990

STATE OR COUNTRY OF INCORPORATION
KY

ORGANIZATION DATE
12/15/2006

FILING FEE
\$30.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

Changes made to the principal office address cannot be made on this form. Check (3)A to request a form to be mailed or download the form from our web site

HUGHES MECHANICAL, INC.
5607 FRUITWOOD DRIVE
LOUISVILLE, KY 40272

REINSTATEMENT ANNUAL REPORT
For the years 2007 through 2008

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site.

PERRY W. HUGHES JR.
5607 FRUITWOOD DRIVE
LOUISVILLE, KY 40272

- (3) A. Statement of Change of Designated or Principal Office Address Form
B. Statement of Change of Registered Agent or Registered Office Form
MAIL FORM TO

[Empty box for Statement of Change of Registered Agent or Registered Office Form]

(4) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

| | | | |
|----------------|---------------------|---------|------------------------------|
| President | Perry W. Hughes Jr. | Address | 5607 Fruitwood Lou. Ky 40272 |
| Vice-President | | Address | |
| Secretary | | Address | |
| Treasurer | | Address | |
| | | Address | |

(5) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

| | |
|------|---------|
| Name | Address |
| Name | Address |
| Name | Address |
| Name | Address |

- (6) Check here if you are a cooperative corporation or association organized under KRS 272.
Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

[Signature] Perry W. Hughes Jr. President 12/28/08
Signature of Officer or Chairman of the Board Type or Print Name Title Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS
Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATION
Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.