

Organization ID # 0516300

State of origin KY

Filing fee \$130.00

## Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

0516300.06

mstratton

LRPF

Elaine N. Walker, Secretary of State

Received and Filed:

2/21/2011 2:07 PM

Fee Receipt: \$130.00

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

### Reinstatement Application and Reinstatement Annual Report For the years 2010 through 2011

RST

**Exact limited liability company name and principal office address**

GRAY FOX INVESTMENTS LLC  
2400 GRAY FOX ROAD  
LOUISVILLE KY 40205

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at [app.sos.ky.gov/ftsearch](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

FBT LLC  
400 WEST MARKET STREET  
32ND FLOOR  
LOUISVILLE, KY 402023363

**Managers** - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

CHRISTOPHER B. SHIELDS

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 275.295. Enclosed is a check in the amount of \$130.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to GRAY FOX INVESTMENTS LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X

Signature of member or manager (Required)

*C. Shields*

Title (Required)

President

Date (Required)

2/11/11



**THOMAS B. MILLER**  
Commissioner

**FINANCE AND ADMINISTRATION CABINET  
DEPARTMENT OF REVENUE  
OFFICE OF INCOME TAXATION**

**ELYSE WEIGEL**  
Deputy Commissioner

**DON RICHARDSON**  
Executive Director

February 21, 2011

**GRAY FOX INVESTMENTS LLC  
2400 GRAY FOX ROAD  
LOUISVILLE KY 40205**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **GRAY FOX INVESTMENTS LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Mary Jo Brown, Revenue Auditor  
Division of Corporation Tax  
501 High Street, 7th Floor, Sta. 52  
Frankfort, KY 40601  
502-564-7317  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0516300