

Organization ID # 0744300

State of origin KY

Filing fee \$130.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0744300.06

bschell
LRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
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Alison Lundergan Grimes
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 2011 through 2012

Exact limited liability company name and principal office address

GEOFF ELI CONSTRUCTION, LLC
1700 LOOP LANE
GRACEY KY 42232

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/tsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

GEOFFREY ELI
1700 LOOP LANE
GRACEY, KY 42232

Managers - List the name and address of the limited liability company's managers. If not, leave blank.

GEOFFREY G ELI

CAROLE ELI

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 GEOFF ELI CONSTRUCTION, 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

Carole Eli
Signature of member or manager (Required)

manager/secretary
Title (Required)

2-10-12
Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

May 22, 2012

**GEOFF ELI CONSTRUCTION, LLC
1700 LOOP LANE
GRACEY KY 42232**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **GEOFF ELI CONSTRUCTION, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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,

Kevin Miller, Revenue Auditor
Kevin T. Miller, Auditor
Division of Corporation Tax
Kentucky Department of Revenue
501 High Street, Mail Station 52
Frankfort, KY 40601
Phone 502-564-7316 Fax 502-564-0058
Email kevin.miller@ky.gov

Kentucky Secretary of State organization number 0744300