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Trey Grayson, Secretary of State

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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 Application and Reinstatement Annual Report For the year 2010

RST

Exact limited liability company name and principal office address MRS. POTTER'S COFFEE L.L.C. 718 WEST MAIN STREET **LOUISVILLE KY 40202**

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.kv.gov/ftsearch or can be

Registered Agent and Registered Office Address

Gregory Ward Butrum, PLLC 121 S. Seventh Street Third Floor Louisville, KY 40202

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

information pertaining to Mrs. Potter's Coffee L.L.C. to the Secretary of State, as required for reinstatement pursuant to KRS



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

DON RICHARDSON Executive Director

December 1, 2010

Mrs. Potter's Coffee L.L.C. 718 West Main Street Louisville KY 40202

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Mrs. Potter's Coffee L.L.C.** has filed Kentucky Income Tax Returns through the tax year ended 11/30/2009, 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,

Jeannette Relford, Revenue Auditor I Division of Corporation Tax 501 High Street, 6th Floor, Sta. 69 Frankfort, KY 40601 502-564-7393 FAX# 502-564-3392

Kentucky Secretary of State organization number 0748600

