

Organization ID # 0971601
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0971601.06 amcray LRPF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
11/14/2017 1:12 PM
Fee Receipt: \$115.00

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 year 2017

Exact limited liability company name and principal office address

FALLS OF ROUGH RESORT, LLC
3700 L&N TURNPIKE ROAD
HORSE CAVE KY 427549

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 or can be downloaded from our website.

Registered Agent and Registered Office Address

S & H LEXINGTON, LLC
250 WEST MAIN STREET
SUITE 2300
LEXINGTON, KY 40507

FEIN (Optional)



If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):
FEIN: _____ Name: _____

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.

DAVID GRAY _____

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. 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 \$115.00, 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 FALLS OF ROUGH RESORT, 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 DAVID GRAY _____ MANAGING MEMBER _____ 11/7/17
Signature of member or manager (Required) Title (Required) Date (Required)



DANIEL P. BORK
Commissioner

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

November 13, 2017

**FALLS OF ROUGH RESORT, LLC
3700 L&N TURNPIKE ROAD
HORSE CAVE KY 427549**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **FALLS OF ROUGH RESORT, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2016, 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,

Erika REV3847, Revenue Auditor II
Pass Through Entity Branch
501 High Street, Mail Station 52
Frankfort, KY 40601
Phone# (502) 564-2039
Fax# (502) 564-0058

Kentucky Secretary of State organization number 0971601