Drganization ID # 0497502 State of origin KY Filing fee \$115.00 Alis		mmonwealth of Kentucky dergan Grimes, Secretary of				0497502.06 Alison Lundergan Grimes Kentucky Secretary of State		
Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov		nstatem nstatem ^{For}		nual R		Received and Filed: 10/28/2013 2:59 PM		
Exact limited liability compa LONDON ACRES, LL 106 W. 5TH ST. #3 COVINGTON KY 410	C	incipal office	e address		name/office ad form. When re addresses until reinstatement i filed online at <u>a</u>	office address and registered agent ddress cannot be changed on this einstating, you cannot modify the I the reinstatement is filed. Once the is filed, the statement of change can be upp.sos.ky.qov/ftsearch or can be om our website.		
Registered Agent and Regist JERRY LAY 106 W. 5TH ST. #3 COVINGTON, KY 410		<u>Iress</u>		т. та _т				
Managers - List the name and addre	ss of the limited liability	company's manage	ers. If not specifie	d, addresses defa	ult to the LLC's	s principal office address.		
ERRY LAY								
		· · · · · · · · · · · · · · · · · · ·	<u> </u>					
		· · · · · · · · · · · · · · · · · · ·						

The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 2013. 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 LONDON ACRES, 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.

n Title (Required) Signature of member or manager (Required) 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

October 28, 2013

LONDON ACRES, LLC 106 W. 5TH ST. #3 COVINGTON KY 41011

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **LONDON ACRES, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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,

Brad Butcher, Taxpayer Specialist I Division of Corporation Tax State Office Building, 501 High Street, Mail Station 52 Frankfort, KY 40601 502-564-8139 ext.42055 FAX# 502-564-0058

Kentucky Secretary of State organization number 0497502

