| Organization ID # State of origin Filing fee Elaine N. W | /alker | Commonwealth of Kentucky Elaine N. Walker, Secretary of State | | | Internation Internation Internation Internation Internation Internation Internation International In |
|--|--|---|---|--------------------------------|--|
| Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov | | Reinstatement Application Reinstatement Annual Re For the year 2011 | | ual Report | RST |
| 7311 BLUF | name and p S & TOTS II, I FINGTON RE E KY 40291 | NC. | 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 <u>app.sos.ky.gov/ftsearch</u> or can be downloaded from our website. | | |
| LOUISVILL Principal Officers | PRICE FINGTON RD E, KY 40219 List the name, add default to the princip | liress and title of all curren | t officers. All organizations must ons are required to list a Secreta | | en in the case of a sole officer. If not records custodian |
| President | | A PRICE | | | |
| Secretary | | | | | |
| <u></u> | | | | | |
| Directors - List the nar director addresses default to | | | lo listing of directors is verificatio | n that the corporation has dis | pensed with directors. If not specified, |
| | | | | | |
| | 9 | Lassi - Alt | | | |

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 271B.14-210. 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 TODDLERS & TOTS II, INC. 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.

of officer or chairman of the board (Required)

Residen Title (Required)

Date (Required)



EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 <u>www.oet.ky.gov</u> Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 10/17/2011

TODDLERS & TOTS, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Courtney Hackworth Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0051703





THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner**

BOB BROOKS Executive Director

October 17, 2011

TODDLERS & TOTS, INC. 8301 OLD SHEPHERDSVILLE RD. **LOUISVILLE KY 40219**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate TODDLERS & TOTS, INC. 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Jeremy Branham, Revenue Auditor I Pass Through Entity Tax Branch 501 High Street, Mail Sta.69 Frankfort, KY 40601 502-564-7337 FAX# 502-564-3392

Kentucky Secretary of State organization number 0051703

