

Organization ID # 0732103
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0732103.06 dcornish
LRPF
Trey Grayson, Secretary of State
Received and Filed:
11/19/2010 10:55 AM
Fee Receipt: \$115.00

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

LANIER ASSET MANAGEMENT, LLC
10200 FOREST GREEN BLVD.
ORMSBY 3
SUITE 401
LOUISVILLE KY 40223

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

JUNIUS "TRIP" V. BEAVER III
10200 FOREST GREEN BOULEVARD
ORMSBY III, SUITE 401
LOUISVILLE, KY 40223



Members - List the name and address of the limited liability company's members. The annual report will be returned if business addresses are not listed.

Junius "Trip" V. Beaver III 10200 Forest Green Blvd, Ormsby III, Ste 401 Louisville, KY 40223

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 Lanier Asset Management, 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 [Signature]
Signature of member or manager (Required)

Managing Member
Title (Required)

11/17/10
Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

DON RICHARDSON
Executive Director

November 19, 2010

**Lanier Asset Management, LLC
10200 FOREST GREEN BLVD.
ORMSBY 3
SUITE 401
LOUISVILLE KY 40223**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Lanier Asset Management, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2008, 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,

Shawn Stacy, Revenue Auditor II
Division of Corporation Tax
501 High Street, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-7280
FAX# 502-564-0058

Kentucky Secretary of State organization number 0732103