| | | | ommonwealth of Kentucky e N. Walker, Secretary of State | | | 0763204.09 b Elaine N. Walker, Secretary Received and Filed: 11/1/2011 1:44 PM Fee Receipt: \$115.00 0763204 | | |
|---|--|--|--|--|---|--|--|-----------------------------|
| State of origin K | 63204 | Commonv | | | | | | |
| | | ine N. Wall | | | | | | |
| Elaine N. Walk Secretary of Sta P. O. Box 718 Frankfort, KY 40602 (502) 564-349 http://www.sos.ky | ate 2-0718 0 | Reinstatement Application and Reinstatement Annual Report For the year 2011 | | | | RS | Г | |
| Exact organization na ANNAPURNA 2627 US HIGH | MART INC. | ipal office addres | <u>8</u> | na: for | me/office addr m. When reinst | ess cannot be lating, you can | nd registered age e changed on this mot modify the tt is filed. Once the | |
| HENDERSON | | | : San an a | and a start of the | | | | |
| Registered Agent and RAM KHATRI 2627 US HIGH HENDERSON, Principal Officers - List specified, officer addresses defau | Registered C WAY 41 N KY 42420 the name, address a to the principal off | and this of all current offs | | nust list at least one | | n in the case of | f a sole officer. If n | |
| Registered Agent and RAM KHATRI 2627 US HIGH HENDERSON, Principal Officers - List specified, officer addresses defau President | Registered (WAY 41 N KY 42420, the name, address | and this of all current offs | | nust list at least one | (1) officer, even | n in the case of | f a sole officer. If n | |
| Registered Agent and RAM KHATRI 2627 US HIGH HENDERSON, Principal Officers - List specified, officer addresses defau President Vice-President Secretary | Registered C WAY 41 N KY 42420, the name, address a to the principal off Ram. | and this of all current offs | | nust list at least one | (1) officer, even | n in the case of | f a sole officer. If n | |
| Registered Agent and RAM KHATRI 2627 US HIGH HENDERSON, Principal Officers - List specified, officer addresses defau President Vice-President Secretary Treasurer | Registered C WAY 41 N KY 42420, the name, address at to the principal off Ram. | and this of all current office address. Corporations a the second s | re required to list a Se 2627 | nust list at least one cretery or öther offic US US | (1) officer, ever er serving äs re | n in the case of cords custodia 41 N · 1 | r a sole officer. If n in Constants of the sole of th | <u>~,KY</u> 42 ⁴ |
| Registered Agent and RAM KHATRI 2627 US HIGH HENDERSON, Principal Officers - List specified, officer addresses defau President Vice-President Secretary Treasurer Directors - List the name ar director addresses default to the p | Registered C WAY 41 N KY 42420 the name, address a to the principal off Ram | e and this of all current office address. Corporations a Khatri ectors (if applicable).No list | re required to list a Se 2627 | nust list at least one cretery or öther offic US US | (1) officer, ever er serving äs re Lift | n in the case of cords custodia 41 N · 1 | r a sole officer. If n in Constants of the sole of th | <u>~,KY</u> 42 ⁴ |
| Registered Agent and RAM KHATRI 2627 US HIGH HENDERSON, Principal Officers - List specified, officer addresses defau President Vice-President Secretary Treasurer Directors - List the name ar | Registered C WAY 41 N KY 42420 the name, address a to the principal off Ram | and this of all current office ice address. Corporations a Khatri ectors (if applicable).No lisi | re required to list a Se 2627 | nust list at least one cretery or öther offic US US | (1) officer, ever er serving äs re | n in the case of cords custodia 41 N · 1 | r a sole officer. If n in Constants of the sole of th | <u>~,KY</u> 42 ⁴ |
| Registered Agent and RAM KHATRI 2627 US HIGH HENDERSON, Principal Officers - List specified, officer addresses defau President Vice-President Secretary Treasurer Directors - List the name ar director addresses default to the p | Registered C WAY 41 N KY 42420, the name, address at to the principal off Ram. d address of all dir principal office addre wi | e and this of all current office address. Corporations a Khatri ectors (if applicable).No list | re required to list a Se 2627 | nust list at least one cretery or öther offic US US | (1) officer, ever er serving äs re Lift | n in the case of cords custodia 41 N · 1 | r a sole officer. If n in Constants of the sole of th | <u>~,KY</u> 42 ⁴ |
| Registered Agent and RAM KHATRI 2627 US HIGH HENDERSON, Principal Officers - List specified, officer addresses defau President Vice-President Secretary Treasurer Directors - List the name ar director addresses default to the p | Registered C WAY 41 N KY 42420, the name, address at to the principal off Ram. d address of all dir principal office addre tri | and the of all current offs ice address. Corporations is Khatri ectors (if applicable).No list iss. | ing of directors is verific | nust list at least one cretery or öther offic US US | (1) officer, ever er serving äs re Lift | n in the case of cords custodia 41 N · 1 | r a sole officer. If n in Constants of the sole of th | <u>~,KY</u> 42 ⁴ |
| Registered Agent and RAM KHATRI 2627 US HIGH HENDERSON, Principal Officers - List specified, officer addresses defau President Vice-President Secretary Treasurer Directors - List the name ar director addresses default to the p | Registered C WAY 41 N KY 42420, the name, address at to the principal off Ram. d address of all dir principal office addre wi | e and this of all current office address. Corporations a Khatri ectors (if applicable).No list | re required to list a Se 2627 | nust list at least one cretery or öther offic US US | (1) officer, ever er serving äs re Lift | n in the case of cords custodia 41 N · 1 | r a sole officer. If n in Constants of the sole of th | <u>~.KY</u> 42' |

÷ •-



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

October 31, 2011

ANNAPURNA MART Inc. 2627 US HIGHWAY 41 N HENDERSON KY 42420

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **ANNAPURNA MART Inc.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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,

Dustin Rose, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-2099 FAX# 502-564-3392

Kentucky Secretary of State organization number 0763204





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: 10/28/2011

ANNAPURNA MART 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 0763204

