

Organization ID # 0834004

State of origin KY

Filing fee \$160.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0834004.06

amcray
LRPF

Alison Lundergan Grimes
Kentucky Secretary of State

Received and Filed:

1/14/2016 2:30 PM

Fee Receipt: \$160.00

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 years 2013 through 2016

RST

Exact limited liability company name and principal office address

BALLARD STORAGE, LLC
420 CHILTON LANE
PLEASUREVILLE KY 40057

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

JOHN THOMAS BALLARD
420 CHILTON LANE
PLEASUREVILLE, KY 40057

Members - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address.. Member-managed LLCs are not required to list their members.

JOHN BALLARD

2901 E HWY 146 LAGRANGE, KY 40031

THAD BALLARD

223 HEMINGWAY ROAD LOUISVILLE, KY 40207

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 \$160.00, 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 BALLARD STORAGE, 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 Thad T. Ballard
Signature of member or manager (Required)

MEMBER
Title (Required)

01/06/16
Date (Required)

IF THERE ARE ANY QUESTIONS OR ISSUES,
I CAN BE REACHED AT (502) 724-6119.

Thank you

THAD T. BALLARD
BALLARD STORAGE



DANIEL P. BORK
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

January 14, 2016

**BALLARD STORAGE, LLC
223 HEMINGWAY RD
LOUISVILLE KY 40207**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **BALLARD STORAGE, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2014, 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,

Michael REVY105, Revenue Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7316
FAX# 502-564-0058

Kentucky Secretary of State organization number 0834004