



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

February 28, 2012

**MCCOY DIVERSIFIED PROPERTIES, LLC
PO BOX 315
FLOYDS KNOB IN 47119**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MCCOY DIVERSIFIED PROPERTIES, LLC** 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 limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Kevin Miller
Kevin T. Miller, Auditor
Division of Corporation Tax
Kentucky Department of Revenue
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Frankfort, KY 40601
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