

Organization ID # 0726406  
State of origin KY  
Filing fee \$130.00

# Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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dcornish  
LRPF

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
2/28/2012 12:30 PM  
Fee Receipt: \$130.00

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 2011 through 2012

RST

### Exact limited liability company name and principal office address

MCCOY DIVERSIFIED PROPERTIES, LLC  
P O BOX 315  
FLOYDS KNOBS, IN 47119

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/fsearch](http://app.sos.ky.gov/fsearch) or can be downloaded from our website.

### Registered Agent and Registered Office Address

NANINE HENDERSON  
P O BOX 315  
FLOYDS KNOBS, IN 47119

### Managers - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

Nanine Henderson

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 275.295. Enclosed is a check in the amount of \$130.00, 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 MCCOY DIVERSIFIED PROPERTIES, 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 of member or manager (Required)

Title (Required)

Date (Required)





**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  
501 High Street, Mail Station 52  
Frankfort, KY 40601  
Phone 502-564-7316 Fax 502-564-0058  
Email [kevin.miller@ky.gov](mailto:kevin.miller@ky.gov)

Kentucky Secretary of State organization number 0726406