

Organization ID # 0570910
State of origin KY

Filing fee \$205.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0570910.06

amcray
LRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
7/18/2014 1:59 PM
Fee Receipt: \$205.00

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 2008 through 2014

RST

Exact limited liability company name and principal office address

HEAD'N SOUTH, LLC
PO BOX 726
RICHMOND KY 404760726

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

DANIEL A. SIMONS
PO BOX 726
STE 2A
BANK ONE BLDG
RICHMOND, KY 404760726

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.

DANIEL A SIMONS

STEVE HEAD

BENJAMIN LEWIS

The above entity was administratively dissolved on November 1, 2008 because the entity did not file its annual report for the year 2008. 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 \$205.00, 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 HEAD'N SOUTH, 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 *Daniel A. Simons*
Signature of member or manager (Required)

member
Title (Required)

7-17-2014
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

July 18, 2014

**HEAD'N SOUTH, LLC
PO BOX 726
RICHMOND KY 404760726**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **HEAD'N SOUTH, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2013, 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,

Darrell REVX023, Revenue Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-2127
FAX# 502-564-3392

Kentucky Secretary of State organization number 0570910