Organization ID # 0604610 State of origin Filing fee

KY

Commonwealth of Kentucky \$160.00 Elaine N. Walker, Secretary of State 0604610.06

dcornish **LRPF**

Elaine N. Walker, Secretary of State

Received and Filed: 3/24/2011 11:39 AM Fee Receipt: \$160.00

Elaine N. Walker 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 2011

RST

Exact limited liability company name and principal office address NICHOLAS HIGHPOINT FARMS, LLC 2221 MAYSVILLE ROAD **CARLISLE KY 40311**

The principal office address and registered agenname/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.jov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

BRADLEY J. LOGAN 3145 CAVERSHAM PARK LANE **LEXINGTON, KY 40509**



| RADLEY J. LOGAN | | |
|--|---|---|
| | | |
| | | |
| 08. The undersigned states that the grounds | d on November 1, 2008 because the entity did not food for dissolution either did not exist or have been elinglessed is a check in the amount of \$160.00, payable | minated, and the entity's name |
| nder penalty of perjury, the below signed here formation pertaining to NICHOLAS HIGHPOIRS 271B.14-220. | eby authorizes the Kentucky Department of Revenu NT FARMS, LLC to the Secretary of State, as requi | ne to release any applicable tax red for reinstatement pursuant of |
| not an officer of said entity, please provide a | Declaration of Power of Attorney with the Reinstate | ement Application. |
| & Burlley & Jo- | - Duser | 3-23-201 |
| Signature of member or manager (Regulred) | Title (Required) | Date (Required) |



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

March 24, 2011

NICHOLAS HIGHPOINT FARMS, LLC 2250 HOUSTON ANTIOCH RD LEXINGTON KY 40516

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **NICHOLAS HIGHPOINT FARMS, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, 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,

Velicia Martindale, Revenue Auditor Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-2194 FAX# 502-564-0058

Kentucky Secretary of State organization number 0604610

