



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

October 27, 2011

**THE MERIDIAN GROUP INC.
PO BOX 7129
LOUISVILLE KY 40257**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **THE MERIDIAN GROUP INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/1998 (Final Return), 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Mike Belbas, Revenue Auditor II
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7296
FAX# 502-564-0058

Kentucky Secretary of State organization number 0458011