

Organization ID # 0662117
State of origin KY
Filing fee \$235.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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LRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
3/14/2018 1:29 PM
Fee Receipt: \$235.00

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 2010 through 2018

RST

Exact limited liability company name and principal office address

OMEGA INVESTMENTS, LLC
4301 GLENARM ROAD
CRESTWOOD KY 40014

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

JAMES L BARNETT
4301 GLENARM ROAD
CRESTWOOD, KY 40014

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):
FEIN: _____ Name: _____

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.

JAMES L BARNETT

4301 GLENARM RD. CRESTWOOD, KY 40014

RONALD J BARNETT

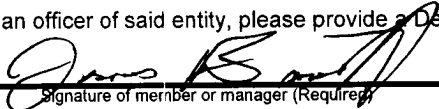
12901 MARISSA CT. LOUISVILLE, KY 40299

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 \$235.00, 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 OMEGA INVESTMENTS, 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)

MEMBER MANAGER

Title (Required)

3-11-18

Date (Required)



KENTUCKY DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
501 HIGH STREET, STATION 52
FRANKFORT, KENTUCKY 40601-2103

Website: www.revenue.ky.gov
Phone: 502-564-8139
Fax: 502-564-0058

OMEGA INVESTMENTS, LLC
4301 GLENARM ROAD
CRESTWOOD KY 40014

Notice Date: March 14, 2018
KY SoS Org. ID: 0662117

RE: *Letter of Good Standing Request - Approved*

SUMMARY You requested a letter of good standing, and your entity is in **good standing** with the Department of Revenue.

OUR DETERMINATION We verified the following information.

1. You are registered with the Department of Revenue.
2. An authorized person requested this letter.
3. You filed income and LLE tax returns as required, or you are exempt from filing.
4. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.

This notice will remain current for 30 days from the notice date above.

WHAT YOU NEED TO DO

1. **If you are attempting to reinstate your entity**, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above.
2. **If you are a for-profit corporation**, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835.
3. **If you are a non-profit entity**, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: <http://ag.ky.gov/family/consumerprotection/charity/Pages/registration.aspx>.

CONTACT INFORMATION If you have any questions regarding this notice, please contact me. Thank you.

Agent: John REV3858, Revenue Auditor I
Email: John.Cornett@ky.gov
Direct: 502-564-2099
