

THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

August 8, 2011

231 FEED & TACK, LLC 3081 SILVER BEACH ROAD HARTFORD KY 42347

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **231 FEED & TACK, 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 7th Floor, Station 52 Frankfort, KY 40601 Phone 502-564-7316 Fax 502-564-0058 Email kevin.miller@ky.gov

Kentucky Secretary of State organization number 0684517

