



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

September 19, 2011

**EAGLE HEALTH & WELLNESS INC.
412 SYCAMORE STREET
WILLIAMSBURG KY 40769**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **EAGLE HEALTH & WELLNESS INC.** 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 corporation. 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
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Frankfort, KY 40601
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