



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**DON RICHARDSON**  
Executive Director

January 31, 2011

**EXPRESS 1 WAREHOUSING AND FULFILLMENT, LLC  
117 WALKER LANE  
RUSSELLVILLE KY 42276**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **EXPRESS 1 WAREHOUSING AND FULFILLMENT, 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,

Roger Sullivan, Revenue Program Officer  
Pass Through Entity Tax Branch  
501 High Street, 6th Floor, Sta. 69  
Frankfort, KY 40601  
502-564-7370  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0685318