

Organization ID # 0596121  
State of origin KY  
Filing fee \$160.00

# Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0596121.06 bschell LRPF  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
1/9/2012 3:19 PM  
Fee Receipt: \$160.00

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 2009 through 2012

RST

**Exact limited liability company name and principal office address**

GIVENS MANAGEMENT, LLC  
1365 COOPER DRIVE  
LEXINGTON KY 40502

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](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

DOUGLAS P ROMAINE  
300 W VINE STREET  
SUITE 2100  
LEXINGTON, KY 40507



**Members** - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address.. Member-managed LLCs are not required to list their members.

MARTHA G NICOL \_\_\_\_\_  
ELLEN G CHAPMAN \_\_\_\_\_  
AMBROSE W GIVENS, JR. \_\_\_\_\_  
\_\_\_\_\_

The above entity was administratively dissolved on November 3, 2009 because the entity did not file its annual report for the year 2009. 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 \$160.00, 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 GIVENS MANAGEMENT, 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 Ambrose W. Inniens  
Signature of member or manager (Required)

ptr  
Title (Required)

1-5-12  
Date (Required)



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

January 9, 2012

**GIVENS MANAGEMENT, LLC  
1365 COOPER DRIVE  
LEXINGTON KY 40502**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **GIVENS MANAGEMENT, 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, Mail Station 52  
Frankfort, KY 40601  
Phone 502-564-7316 Fax 502-564-0058  
Email [kevin.miller@ky.gov](mailto:kevin.miller@ky.gov)

Kentucky Secretary of State organization number 0596121