

Organization ID # 0596121  
State of origin KY  
Filing fee \$115.00

# Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0596121.06 amcray LRP  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
11/5/2012 1:59 PM  
Fee Receipt: \$115.00

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 year 2012

**RST**

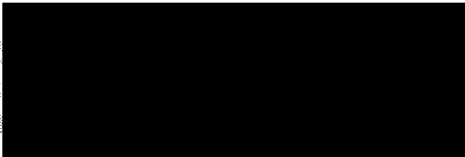
**Exact limited liability company name and principal office address**

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 September 11, 2012 because the entity did not file its annual report for the year 2012. 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 \$115.00, 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. Givens, Jr. Ambrose W. Givens, Jr., Member 10-31-2012  
Signature of member or manager (Required) Title (Required) 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

November 5, 2012

**GIVENS MANAGEMENT, LLC  
C/O DOUGLAS P. ROMAINE  
300 W VINE ST  
STE 2100  
LEXINGTON KY 40507**

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 12/31/2011, 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,

Kim Carter, Revenue Program Officer  
Pass Through Entity Tax Branch  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-564-7344  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0596121