

Organization ID # 0767521
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0767521.06 mstratton LRP
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
11/20/2014 12:55 PM
Fee Receipt: \$15.00

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 2014

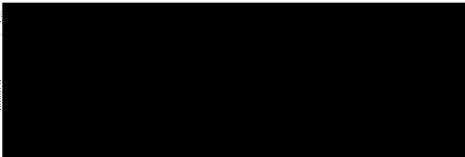
Exact limited liability company name and principal office address

GOLDEN TRIANGLE LOGISTICS, LLC
12905 HWY 127 SOUTH
OWENTON KY 40359

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 or can be downloaded from our website.

Registered Agent and Registered Office Address

WILLIAM P O'BANION
12905 HWY 127 SOUTH
OWENTON, KY 40359



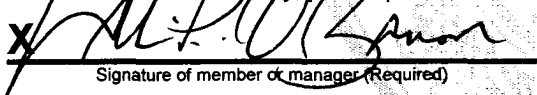
Members - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address. Member-managed LLCs are not required to list their members.

WILLIAM P. O'BANION

The above entity was administratively dissolved on September 30, 2014 because the entity did not file its annual report for the year 2014. 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 GOLDEN TRIANGLE LOGISTICS, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

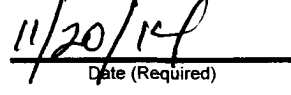
If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.



Signature of member of 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 20, 2014

**GOLDEN TRIANGLE LOGISTICS, LLC
12905 HWY 127 SOUTH
OWENTON KY 40359**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **GOLDEN TRIANGLE LOGISTICS, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2013, 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,

Brad REVX069, Taxpayer Services Specialist II
Division of Corporation Tax
State Office Building,
501 High Street, Mail Station 52
Frankfort, KY 40601
502-564-8139 ext.42055
FAX# 502-564-0058

Kentucky Secretary of State organization number 0767521