mstratton 0777222.06 Organization ID # 0777222 **Commonwealth of Kentucky** LRPF State of origin KY **Alison Lundergan Grimes** Filing fee \$115.00 Alison Lundergan Grimes, Secretary of St Kentucky Secretary of State Received and Filed: 1/30/2013 8:34 AM Fee Receipt: \$115.00 Alison Lundergan Grimes **Reinstatement Application and** Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the year 2012 (502) 564-3490 http://www.sos.ky.gov The principal office address and registered agent Exact limited liability company name and principal office address name/office address cannot be changed on this CARLO'S CONSTRUCTION L.L.C. form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the 1437 GARVEY DR reinstatement is filed, the statement of change can be LOUISVILLE KY 40216 filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website. Registered Agent and Registered Office Address Carlos Ochoa 1437 Garvey Dr Louisville, KY 40216 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. **CARLOS OCHOA** 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 Carlo's Construction L.L.C. 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
 Quinc.

 Signature of manager (Required)
 Title (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 30, 2013

Carlo's Construction L.L.C. 1437 Garvey Dr Louisville KY 40216

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Carlo's Construction L.L.C.** 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,

Lamarr Wallace, Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7315 FAX# 502-564-0058

Kentucky Secretary of State organization number 0777222

