0609825.06

Fee Receipt: \$115.00

mmoore **LRPF**

Michael G. Adams **Kentucky Secretary of State** Received and Filed: 2/21/2023 1:53 PM

Organization ID# 0609825 State of origin Filing fee \$115.00

Commonwealth of Kentucky Michael G. Adams, Secretary of State

0609825

Michael G. Adams 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 2022

RST

Exact Ilmited liability company name and principal office address ROUNDHEAD MANAGEMENT, LLC 2011 EDENDERRY DRIVE FT. MITCHELL KY 41017

The principal office address and registered agent nume/office address cannot be changed on this form. When reinstaking, you cannot needly the addresses until the reinstakement is filed. Once the reinstatement is filed, the

Registered Agent and Registered Office Ad JEFFREY L. SCHMITTER	<u>drass</u>
2011 EDENDERRY DRIVE FT. MITCHELL, KY 41017	•
	any's Kentucky tex return as a disregarded entity or a subsidiary, please provide the parent
Wembers - List the name And address of the limited nameged LLCs are not required to list their members.	Rebilly company's members, it not specified, addresses default to the LLC's principal office address Member-
Schmitter Children Irrevocable Trust ula/d September 20, 2005	2011 Edenderry Drive, Ft. Mitchell, KY 41017

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 tex Information pertaining to ROUNDHEAD 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.

Jeffrey L. Schmitter, Trustee of the Sole Member

Website: www.revenue.ky.gov Phone: 502-564-8139 Fax: 502-564-0058

ROUNDHEAD MANAGEMENT, LLC 2011 EDENDERRY DRIVE FT. MITCHELL KY, 41017

Notice Date:

February 21, 2023

KY SoS Org. ID: 0609825

RE: Letter of Good Standing Request - Approved

SUMMARY

You requested a letter of good standing, and your entity is in good standing with the Department of Revenue.

OUR DETERMINATION

We verified the following information.

- 1. You are registered with the Department of Revenue.
- 2. An authorized person requested this letter.
- 3. You filed income and LLE tax returns as required, or you are exempt from filing.
- 4. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.

This notice will remain current for 30 days from the notice date above.

- WHAT YOU NEED TO DO 1. If you are attempting to reinstate your entity, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above.
 - 2. If you are a for-profit corporation, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835.
 - 3. If you are a non-profit entity, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: http://ag.ky.gov/family/consumerprotection/ charity/Pages/registration.aspx.

CONTACT INFORMATION

If you have any questions regarding this notice, please contact me. Thank you.

Agent: Megan REVY099, Taxpayer Services Specialist II

Email: MeganD.Roberts@ky.gov

Direct: 502-564-7310