

Organization ID # 0632625

State of origin KY

Filing fee \$115.00

# Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0632625.06

amcray  
LRPF

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
10/17/2013 10:59 AM  
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 2013

RST

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

COUNTERPOINT CONSULTING LLC  
9509 US HWY 42  
STE 200  
PO BOX 706  
PROSPECT KY 40059

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

**Registered Agent and Registered Office Address**

KELLY C. ADAMS  
9509 US HWY 42, STE 200  
PROSPECT, KY 40059

**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.

KELLY C ADAMS

The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 2013. 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 COUNTERPOINT CONSULTING 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

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

October 17, 2013

**COUNTERPOINT CONSULTING LLC  
9509 US HWY 42  
STE 200  
PO BOX 706  
PROSPECT KY 40059**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **COUNTERPOINT CONSULTING 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,

Janice Sexton, Taxpayer Specialist II  
Division of Corporation Tax  
501 High Street, Mail Sta. 52  
Frankfort, KY 40601  
502-564-7310  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0632625