

THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

June 29, 2015

TOWN AND COUNTRY SHOE OUTLET, INCORPORATED 2767 STANFORD RD LANCASTER KY 40444

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **TOWN AND COUNTRY SHOE OUTLET, INCORPORATED** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2014, 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Jerry REV3782, Revenue Auditor I Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601 Phone: (502) 564-7370

Fax: (502) 564-3392

Kentucky Secretary of State organization number 0271027

