Organization ID # 0400927 Commonwealth of Kentucky
State of origin KY
Filing fee \$160.00 Alison Lundergan Grimes, Secretary of Stat

0400927.06

bschell LRPF

Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 3/16/2012 1:48 PM Fee Receipt: \$160.00

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 years 2009 through 2012

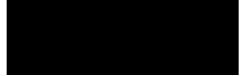
RST

Exact limited liability company name and principal office address
POMEROY INVESTMENTS, LLC
903 SQUIRE OAKS DRIVE
VILLA HILLS KY 41017

The principal office address and registered agent name/office address cannot be changed on this form. When reinstaling, 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

DAVID B. POMEROY, II 903 SQUIRE OAKS DRIVE VILLA HILLS, KY 41017



Members - List the name and address of the limited liability comp Member-managed LLCs are not required to list their members.	any's members. If not specified, addresses default to the LLC's principal office address
STEPHEN E POMEROY	
DAVID B POMEROY II	

The above entity was administratively dissolved on November 3, 2009 because the entity did not file its annual report for the year 2009. 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 \$160.00, 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 POMEROY INVESTMENTS, 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 (Require)	Member Title (Required)	3-09-20/2 Date (Required)
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THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

March 15, 2012

POMEROY INVESTMENTS, LLC 42475 NO. 112TH APACHE PEAK, DESERT MOUNTAIN SCOTTSDALE, AZ. 85262

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **POMEROY INVESTMENTS, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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,

Darrell Young Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-2127 FAX# 502-564-3392

Kentucky Secretary of State organization number 0400927

