

Organization ID # 0601227

State of origin KY

Filing fee \$220.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0601227.06

dcornish
LRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
6/28/2012 4:20 PM
Fee Receipt: \$220.00

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 2005 through 2012

RST

Exact limited liability company name and principal office address

HIGHLANDER BOAT STORAGE, LLC
75 AUSTIN TRACY ROAD
LUCAS KY 42156

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/ftssearch or can be downloaded from our website.

Registered Agent and Registered Office Address

DOROTHY BROWN
75 AUSTIN TRACY ROAD
LUCAS, KY 42156

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.

| | | | |
|------------------|----------------------|----------------|-------|
| DOROTHY A. BROWN | 843 BROADWAY | FRANKLIN, KY | 42134 |
| JOE E. BROWN | 843 BROADWAY | FRANKLIN, KY | 42134 |
| WAYNE SHELTON | 381 WALNUT RIDGE LN. | SCOTTSDALE, KY | 42164 |
| SEMPA SHELTON | 381 WALNUT RIDGE LN. | SCOTTSDALE, KY | 42164 |

The above entity was administratively dissolved on November 1, 2005 because the entity did not file its annual report for the year 2005. 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 \$220.00, 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 HIGHLANDER BOAT STORAGE, 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 Dorothy Brown
Signature of member or manager (Required)

Registered Agent/Partner
Title (Required)

6/25/12
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

June 28, 2012

**HIGHLANDER BOAT STORAGE, LLC
75 AUSTIN TRACY ROAD
LUCAS KY 42156**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **HIGHLANDER BOAT STORAGE, 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 0601227