Organization ID # 0625727 **Commonwealth of Kentucky** State of origin KY \$145.00 Elaine N. Walker, Secretary of State Filing fee

Elaine N. Walker 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 2011

0625727.06

amcray LRPF

Elaine N. Walker, KY Secretary of State Received and Filed: 12/21/2011 3:01 PM Fee Receipt: \$145.00

RST

Exact limited liability company name and principal office address **GRIFFIN FAMILY PROPERTIES, LLC** 205 AL FAN COURT WINCHESTER KY 40391

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/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

NELSON L. GRIFFIN, JR. 205 AL FAN COURT WINCHESTER, KY 40391



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

MRS. BETSY G FREEMAN	515 Stoneridge Ct., Seneca, SC, 29672
MS. SYLVIA L GRIFFIN	375 McCrackenLn., East Bernstadt, Ky, 40729
MRS. CHRISTINA G BROWN	P. O. Box 2063, London, Ku, 40743
MR. NELSON L GRIFFIN JR	9277 Highway 490, East Bernstadt, Ky. 40729

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 \$145.00, 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 GRIFFIN FAMILY PROPERTIES, 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 Betey & Frieman	Member	12-14-11
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

December 21, 2011

GRIFFIN FAMILY PROPERTIES, LLC 205 AL FAN COURT WINCHESTER KY 40391

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate GRIFFIN FAMILY PROPERTIES, 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,

Velicia Martindale, Revenue Auditor Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-2194 FAX# 502-564-0058

Kentucky Secretary of State organization number 0625727

