Organization ID # State of origin Filing fee

0636030 KY \$115.00

Commonwealth of Kentucky Trey Grayson, Secretary of State

0636030.06

bschell LRPF

Trey Grayson, Secretary of State Received and Filed:

11/23/2010 2:00 PM Fee Receipt: \$115.00

Trey Grayson
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 2010

RST

Exact limited liability company name and principal office address COMPASS & JOHNSON ELECTRIC, LLC 7670 AUSTIN TRACY ROAD FOUNTAIN RUN KY 42133

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

BILLY COPASS 7670 AUSTIN TRACY ROAD FOUNTAIN RUN, KY 42133



Members - List the name and ac	Idress of the limited liability company's	members. The annual report w	ill be returned if business addresses are not listed.	
MICHAEL JHNSON	1/ and 1/(3)			
BILLY COPASS				

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 COMPASS & JOHNSON ELECTRIC, 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 Belly Cossae Co-Owner Signature of member or markager (Required) Co-Owner Title (Required) 11/16/12/010



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

DON RICHARDSON Executive Director

November 22, 2010

COPASS & JOHNSON ELECTRIC, LLC 7670 AUSTIN TRACY ROAD FOUNTAIN RUN KY 42133

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **COPASS & JOHNSON ELECTRIC**, **LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, 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,

Neelofar Moula, Revenue Auditor Pass Through Entity Tax Branch 501 High Street, 6th Floor, Sta. 69 Frankfort, KY 40601 502-564-7335 FAX# 502-564-3392

Kentucky Secretary of State organization number 0636030

