

Organization ID # 0784030

State of origin KY

Filing fee \$145.00 Alison Lundergan Grimes, Secretary of State

# Commonwealth of Kentucky

0784030.06

mstratton

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Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
6/27/2016 12:58 PM  
Fee Receipt: \$145.00

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 2014 through 2016

### Exact limited liability company name and principal office address

ANN'S WEIGH USA, LLC  
352 WOODLAND HEIGHTS  
EASTPOINT KY 41216

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](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

### Registered Agent and Registered Office Address

ANN STRATTON  
352 WOODLAND HEIGHTS  
EASTPOINT, KY 41216

**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.

ANN STRATTON

The above entity was administratively dissolved on September 30, 2014 because the entity did not file its annual report for the year 2014. 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 ANN'S WEIGH USA, 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 Ann Stratton  
Signature of member or manager (Required)

Member  
Title (Required)

6-23-16  
Date (Required)



**DANIEL P. BORK**  
Commissioner

**FINANCE AND ADMINISTRATION CABINET  
DEPARTMENT OF REVENUE  
OFFICE OF INCOME TAXATION**

**ELYSE WEIGEL**  
Deputy Commissioner

June 27, 2016

**ANN'S WEIGH USA, LLC  
352 WOODLAND HEIGHTS  
EASTPOINT KY 41216**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **ANN'S WEIGH USA, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2015, 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,

Lauren REV3934, Revenue Auditor I  
Division of Corporation Tax  
501 High Street, Mail Sta. 52  
Frankfort, KY 40601  
502-564-7253  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0784030