Organization ID# 0829030 Commonwealth of Kentucky State of origin Filing fee \$160.00 Alison Lundergan Grimes, Secretary of Sta

balimonos 0829030.06

LRPF Alison Lundergan Grimes

Kentucky Secretary of State Received and Filed: 12/20/2017 1:21 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 2014 through 2017

RST

Exact limited liability company name and principal office address

EXALTED FITNESS, LLC 1126 BRIARWOOD DRIVE **LEXINGTON KY 40511**

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

TARA JOHNSON 1126 BRIARWOOD DRIVE **LEXINGTON, KY 40511**

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: Name:

Managers -	List the name and address of	the limited liability company's manager	s. If not specified, addresses	default to the LLC's principal office address.

0 TARA MARIE JOHNSON

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 \$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 EXALTED FITNESS, 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.



DANIEL P. BORK
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

December 20, 2017

EXALTED FITNESS, LLC 909 LILY DRIVE LEXINGTON, KY. 40504

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **EXALTED FITNESS**, **LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2016, 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,

Rada REV6015, Taxpayer Services Specialist II Pass Through Entity Tax Branch 501 High Street, Mail Sta. 52 Frankfort, KY 40601 Phone# (502) 564-7336 FAX# (502) 564-0058

Kentucky Secretary of State organization number 0829030

