

Organization ID # 0744331
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0744331.06 bschell LRPF
Trey Grayson, Secretary of State
Received and Filed:
12/15/2010 3:01 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

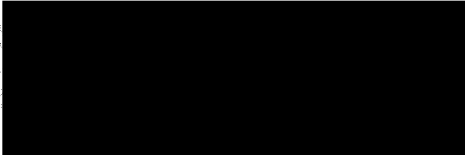
Exact limited liability company name and principal office address

PROFESSIONAL RESOLUTIONS, LLC
551 BARBERRY LANE
LOUISVILLE KY 40206

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

CATHERINE S. ASTORINO
551 BARBERRY LANE
LOUISVILLE, KY 40206



Members - List the name and address of the limited liability company's members. The annual report will be returned if business addresses are not listed.

Robert L. Astorino 551 Barberrry Ln Louisville Ky 40206

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 PROFESSIONAL RESOLUTIONS, 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 [Signature]
Signature of member or manager (Required)

member
Title (Required)

10-13-10
Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

DON RICHARDSON
Executive Director

December 15, 2010

**PROFESSIONAL RESOLUTIONS, LLC
551 BARBERRY LANE
LOUISVILLE KY 40206**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **PROFESSIONAL RESOLUTIONS, 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,

Jeremy Branham, Revenue Auditor I
Pass Through Entity Tax Branch
501 High Street, 6th Floor, Sta.69
Frankfort, KY 40601
502-564-7337
FAX# 502-564-3392

Kentucky Secretary of State organization number 0744331