

THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

December 16, 2013

TWO EAGLES INVESTMENT COMPANY, LLC 130 ST. MATTHEWS AVE. SUITE 301 LOUISVILLE KY 40207

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **TWO EAGLES INVESTMENT COMPANY, LLC** has filed Kentucky Income Tax Returns through the tax year ended 2012, 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,

James Sutherland, Taxpayer Services Specialist II Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601

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Kentucky Secretary of State organization number 0834432

