

Organization ID # 0767334

State of origin KY

Filing fee \$130.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0767334.06 amcray LRPF

Alison Lundergan Grimes
 Kentucky Secretary of State
 Received and Filed:
 7/24/2017 2:35 PM
 Fee Receipt: \$130.00

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 2016 through 2017

Exact limited liability company name and principal office address

H&M PROPERTY HOLDINGS, LLC
 3901 COMBS FERRY ROAD
 WINCHESTER KY 40391

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/itsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

DANIEL R MCCULLOCH
 3901 COMBS FERRY ROAD
 WINCHESTER, KY 40391

FEIN (Optional)

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

FEIN: _____ Name: _____

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.

DANIEL ROBERT MCCULLOCH

Mark Hershey

5173 Ribalt Epworth rd, Tollesboro Ky 41109

The above entity was administratively dissolved on October 1, 2016 because the entity did not file its annual report for the year 2016. 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 \$130.00, 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 H&M PROPERTY HOLDINGS, 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)

7/20/17
 Date (Required)



DANIEL P. BORK
Commissioner

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

July 24, 2017

**H&M PROPERTY HOLDINGS, LLC
5173 RIBOT EPWORTH RD
TOLLESBORO KY 41189**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **H&M PROPERTY HOLDINGS, LLC** has filed Kentucky Income Tax Returns through the tax year ended 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,

John REV3858, Revenue Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-2099
FAX# 502-564-3392

Kentucky Secretary of State organization number 0767334