



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

DON RICHARDSON
Executive Director

November 5, 2010

**WINDMILL FARM, INC.
2061 HUNTERTOWN RD.
VERSAILLES KY 403839806**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **WINDMILL FARM, INC.** 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Vickie Nichols, Revenue Program Officer
Pass Through Entity Tax Branch
State Office Building,
6th Floor, Station 69
501 High Street
Frankfort, KY 40601
502-564-8139 ext. 47367
FAX# 502-564-3392

Kentucky Secretary of State organization number 0247935