

DANIEL P. BORK Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

July 5, 2017

WILLOW POND SOUTHERN CATFISH, INC. 16814 US HWY 68 EAST HARDIN KY 42048

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **WILLOW POND SOUTHERN CATFISH, INC.** 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Ramon REV4636, Taxpayer Services Specialist I Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601 Phone: (502) 564-2169 Fax: (502) 564-3392

Kentucky Secretary of State organization number 0462336

