Organization ID # 1060838 State of origin KY **Commonwealth of Kentucky** 1060838 Filing fee \$115 Michael G. Adams Michael G. Adams, Secretary of St **KY Secretary of State** Received and Filed 11/16/2023 4:21:47 PM Michael G. Adams Fee receipt: \$115.00 Reinstatement Application and Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the year 2023 (502) 564-3490 http://www.sos.ky.gov Exact limited liability company name and principal office address The principal office address and registered agent name/office address cannot be chang **BOXLEY BOTANICALS LLC**

1125 MARTIN PIERCE RD CUB RUN KY 42729

Registered Agent and Registered Office Address

KRISTY BARTES 1125 Martin Pierce Rd Cub RUn, KY 42729

1125 MARTIN PIERCE RD

on this form. When reinstating, you cannot be changed in the statement is filed. Once the reinstatement is filed, the statement of change will be filed.

Managers - List the name And address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office addr KRISTY LYNN BARTES 1125 MARTIN PIERCE RD.

The above entity was administratively dissolved on 10/4/2023 because the entity did not file its annual report for the year 2023. 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 14A.3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to Boxley Botanicals LLC to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: KRISTY BARTES Title: manager 11/16/2023



Boxley Botanicals LLC 1125 Martin Pierce Rd Cub Run KY, 42729

| Notice Date: | November 16, 2023 |
|-----------------|-------------------|
| KY SoS Org. ID: | 1060838 |

| RE: | Letter of Good Standing Request - Approved |
|------------------------|---|
| SUMMARY | You requested a letter of good standing, and your entity is in good standing with the Department of Revenue. |
| OUR DETERMINATION | We verified the following information. You are registered with the Department of Revenue. An authorized person requested this letter. You filed income and LLE tax returns as required, or you are exempt from filing. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place. This notice will remain current for 30 days from the notice date above. |
| WHAT YOU NEED TO DO | If you are attempting to reinstate your entity, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above. If you are a for-profit corporation, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835. If you are a non-profit entity, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: http://ag.ky.gov/family/consumerprotection/ charity/Pages/registration.aspx. |
| CONTACT INFORMATION | If you have any questions regarding this notice, please contact me. Thank you. Agent: Madison REV4528, Revenue Auditor II Email: madison.chism@ky.gov Direct: 502-564-3047 |