

ORGANIZATION ID # 0655639

State of origin KY

Commonwealth of Kentucky

Filing fee \$115.00 Alison Lundergan Grimes, Secretary of State

0655639.06 amcray LRP

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
1/14/2016 12:00 PM  
Fee Receipt: \$115.00

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 year 2015

**Exact limited liability company name and principal office address**

**URBAN OCEANS AQUARIUM SERVICE, LLC  
11481 BLANKENBAKER ACCESS DR. #100  
LOUISVILLE KY 40299**

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/ftsearch](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

PAUL D. SCOTT  
533 DENMARK STREET  
LOUISVILLE, KY 40215



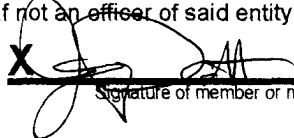
**Managers** - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

PAUL DAVID SCOTT \_\_\_\_\_  
JESSICA LYNN SCOTT \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The above entity was administratively dissolved on September 12, 2015 because the entity did not file its annual report for the year 2015. 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 \$115.00, 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 URBAN OCEANS AQUARIUM SERVICE, 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  \_\_\_\_\_ member \_\_\_\_\_ 16/7/15 \_\_\_\_\_  
Signature of member or manager (Required) Title (Required) Date (Required)



**DANIEL P. BORK**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

January 14, 2016

**URBAN OCEANS AQUARIUM SERVICE, LLC  
11481 BLANKENBAKER ACCESS DR. #100  
LOUISVILLE KY 40299**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **URBAN OCEANS AQUARIUM SERVICE, LLC** has filed Kentucky Income Tax Returns through the tax year ended 2014, 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 REVE277, Taxpayer Services Specialist II  
Pass Through Entity Branch  
501 High Street, Mail Station 69  
Frankfort, KY 40601  
Phone: (502) 564-7359  
Fax: (502) 564-3392

Kentucky Secretary of State organization number 0655639