



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

June 21, 2011

**BARNETT & CO., INC.
601 WASHINGTON ST.
HENDERSON KY 42420**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **BARNETT & CO., INC.** has filed Kentucky Income Tax Returns through the tax year ended 09/30/10, 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,

Christina Owens, Revenue Auditor
Pass Through Entity Tax Branch
501 High Street, 6th Floor, Sta. 69
Frankfort, KY 40620
502-564-7339
FAX# 502-564-3392

Kentucky Secretary of State organization number 0278540