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dornish
LRPF

Organization ID # 0874440

State of origin KY

Filing fee \$145.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
4/8/2016 2:36 PM
Fee Receipt: \$145.00Alison 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 years 2014 through 2016

RST

Exact limited liability company name and principal office addressMERIDEN MOTORS LLC
271 GOLD RUSH RD.
SUITE # 6
LEXINGTON KY 40502The 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 beRegistered Agent and Registered Office AddressOmar Meriden
271 Gold Rush RD.
Suite # 6
lexington, KY 40502**Members** - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address. Member-managed
LLCs are not required to list their members.Omar Meriden1003 chinac rd lexington ky 40502

The above entity was administratively dissolved on September 30, 2014 because the entity did not file its annual report for the year 2014. 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 \$145.00, 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 Meriden Motors 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

Signature of President or manager (Required)

Title (Required)

9-7-16

Date (Required)



DANIEL P. BORK
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

April 8, 2016

**Meriden Motors LLC
271 Gold Rush RD.
Suite # 6
Lexington KY 40502**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Meriden Motors LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2014, 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,

Lamarr REV1367, Revenue Auditor III
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7315
FAX# 502-564-0058

Kentucky Secretary of State organization number 0874440