

Organization ID # 0153441

State of origin KY

Filing fee \$250.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0153441.09

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PRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
6/19/2012 9:41 AM
Fee Receipt: \$250.00

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 years 2003 through 2012

Exact organization name and principal office address

VILLA ROMANA, INC.
105 MITCHELL DR
MADISONVILLE KY 42431

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/fsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

JAMES M. PEMBERTON
105 MITCHELL DR
MADISONVILLE, KY 42431

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

Vice President BARBARA A PEMBERTON

Secretary BARBARA A PEMBERTON

Treasurer JAMES M PEMBERTON

President JAMES M PEMBERTON

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

The above entity was administratively dissolved on November 1, 2003 because the entity did not file its annual report for the year 2003. 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 271B.14-210. Enclosed is a check in the amount of \$250.00, 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 VILLA ROMANA, INC. 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]
Signature of officer or chairman of the board (Required)

President
Title (Required)

6-13-12
Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

June 19, 2012

**VILLA ROMANA, INC.
8209 DELIDO RD
LOUISVILLE KY 40219**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **VILLA ROMANA, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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,

Kevin Miller, Revenue Auditor
Kevin T. Miller, Auditor
Division of Corporation Tax
Kentucky Department of Revenue
501 High Street, Mail Station 52
Frankfort, KY 40601
Phone 502-564-7316 Fax 502-564-0058
Email kevin.miller@ky.gov

Kentucky Secretary of State organization number 0153441



**EDUCATION and WORKFORCE DEVELOPMENT CABINET
OFFICE OF EMPLOYMENT AND TRAINING**

Steven L. Beshear
Governor

Tax Enforcement Branch
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone (502) 564-2272
Fax (502) 564-5442
www.oet.ky.gov

Joseph U. Meyer
Secretary

William Monterosso
Executive Director

Date: 06/19/2012

VILLA ROMANA, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Chad Atha
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0153441