Organization ID # 0874041 **Commonwealth of Kentucky** 0874041.06 mstratton State of origin KY LRPF Filing fee \$160.00 Alison Lundergan Grimes, Secretary of St **Alison Lundergan Grimes** Kentucky Secretary of State Received and Filed: 2/7/2017 1:17 PM Alison Lundergan Grimes Fee Receipt: \$160.00 **Reinstatement Application and** Secretary of State P. O. Box 718 **NO** Reinstatement Annual Report Frankfort, KY 40602-0718 For the years 2014 through 2017 (502) 564-3490 http://www.sos.ky.gov The principal office address and registered agent Exact limited liability company name and principal office address name/office address cannot be changed on this SOUTH SHORE MANAGEMENT LLC form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the 2200 BRANNON RD reinstatement is filed, the statement of change can be NICHOLASVILLE KY 40356 filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website. **Registered Agent and Registered Office Address** MICHAEL B MAGGARD 2200 BRANNON RD NICHOLASVILLE, KY 40356 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.

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 \$160.00, 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 SOUTH SHORE MANAGEMENT LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please previde a Declaration of Power of Attorney with the Reinstatement Application.

reide or managek (Required)



DANIEL P. BORK Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

February 7, 2017

SOUTH SHORE MANAGEMENT LLC 3141 BEAUMOUNT CENTRE CIRCLE SUITE 200 LEXINGTON, KY 40513

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **SOUTH SHORE MANAGEMENT LLC** has filed Kentucky Income Tax Returns through the tax year ended 10/31/2015, 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,

Ramon REV4636, Taxpayer Services Specialist I Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601 Phone: (502) 564-2169 Fax: (502) 564-3392

Kentucky Secretary of State organization number 0874041

