

THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

August 4, 2011

BROOKS HOSPITALITY GROUP, LLC 2309 FORT CAMPBELL BLVD. HOPKINSVILLE KY 42240

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **BROOKS HOSPITALITY GROUP, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, 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,

Brad Butcher, Revenue Program Officer Division of Corporation Tax State Office Building, 7th Floor, Station 52 501 High Street Frankfort, KY 40601 502-564-8139 ext. 4 FAX# 502-564-0058

Kentucky Secretary of State organization number 0400142

