



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

April 18, 2011

**SHADY HILL INVESTMENTS, LLC
219 E MT VERNON ST SUITE A
SOMERSET KY 42501**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **SHADY HILL INVESTMENTS, LLC** has filed Kentucky Income Tax Returns through the tax year ended December 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 limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Gary Horne, Revenue Program Officer
Division of Corporation Tax
501 High Street, 7th Floor, Sta.52
Frankfort, KY 40601
502-564-7281
FAX# 502-564-0058

Kentucky Secretary of State organization number 0709644