

Organization ID # 0594848  
State of origin KY  
Filing fee \$115.00

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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LRPF  
Trey Grayson, Secretary of State  
Received and Filed:  
12/1/2010 9:00 AM  
Fee Receipt: \$115.00

Trey Grayson  
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 year 2010

RST

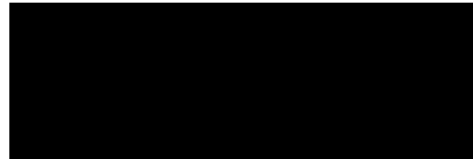
Exact limited liability company name and principal office address

CARROLL AND STONE PROPERTIES, LLC  
4384 CLEARWATER WAY  
SUITE 200  
LEXINGTON KY 40515

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/ftsearch](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

Registered Agent and Registered Office Address

MELISSA GAYHEART  
2040 REGENCY ROAD  
SUITE H  
LEXINGTON, KY 40514



**Members** - List the name and address of the limited liability company's members. The annual report will be returned if business addresses are not listed.

RONALD CARROLL

STEPHEN CARROLL

KELLY STONE

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 \$115.00, 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 CARROLL AND STONE PROPERTIES, 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 member or manager (Required)

member  
Title (Required)

11/23/2010  
Date (Required)



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**DON RICHARDSON**  
Executive Director

November 29, 2010

**CARROLL AND STONE PROPERTIES, LLC  
4384 CLEARWATER WAY  
SUITE 200  
LEXINGTON KY 40515**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **CARROLL AND STONE PROPERTIES, 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,

Justin Smith, Revenue Auditor  
Division of Corporation Tax  
501 High Street, 7th Floor, Sta. 52  
Frankfort, KY 40601  
502-564-7318  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0594848