

THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

July 28, 2011

ROCKY HOLLOW HUNTING & FISHING CLUB, LLC 137 COLONY DRIVE SHELBYVILLE KY 40065

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **ROCKY HOLLOW HUNTING & FISHING CLUB, LLC** has filed Kentucky Income Tax Returns through the tax year ended August 29, 2011, 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,

James Sutherland, Revenue Program Officer Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601 Phone: (502) 564-7359

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Kentucky Secretary of State organization number 0642548

