

THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner**

DON RICHARDSON **Executive Director**

December 22, 2010

BURGESS TIRE, INC. 1971 LEXINGTON RD GEORGETOWN KY 40324

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate BURGESS TIRE, INC. has filed Kentucky Income Tax Returns through the tax year ended December 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

MaryLinda Wilson, Revenue Auditor Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-2104 FAX# 502-564-0058

Kentucky Secretary of State organization number 0256151

