Organization ID #
State of origin

Filing fee

0618051 KY \$115.00 Commonwealth of Kentucky Trey Grayson, Secretary of State

0618051.09

bschell PRPF

Trey Grayson, Secretary of State

Received and Filed: 12/28/2010 10:25 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 organization name and principal office address

WILLIAMS PLACE, INC. 741 CENTRAL AVENUE NEWPORT KY 41071 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 or can be downloaded from our website.

Registered Agent and Registered Office Address

BRIGHTON PROPERTIES, INC. 741 CENTRAL AVENUE NEWPORT KY 41071



President	ROBERT BREWSTER	
Vice President	TAMMY WEIDINGER	
Secretary - TREAS	WAR JUNE MILLER	
	mar fire	
Directors List the se	and address of all directors (if applicable) No lie	ating of directors in verification that the comparation has disposed with directors
Directors - List the na	ime and address of all directors (if applicable).No is	sting of directors is verification that the corporation has dispensed with directors.
	1	
	<i>9</i> 7	
2010. The undersign	ed states that the grounds for dissoluti	per 2, 2010 because the entity did not file its annual report for the year on either did not exist or have been eliminated, and the entity's name is a check in the amount of \$115.00, payable to Kentucky State Treasurer.
Under penalty of per information pertaining	jury, the below signed hereby authorize g to WILLIAMS PLACE, INC. to the Se	es the Kentucky Department of Revenue to release any applicable tax cretary of State, as required for reinstatement pursuant to KRS

271B.14-220.

If not an officer of said entity, olease provide a Declaration of Power of Attorney with the Reinstatement Application.

if not an onicer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement

Signature of officer or chairman of the board (Required)

Title (Peguired)

ate (Required)



EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor

Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 www.oet.ky.gov Joseph U. Meyer Secretary

William Monterosso
Executive Director

Date: 12/28/2010

WILLIAMS PLACE, INC.

Dear Sir/Madam:

KRS 271B.14-220(1)(e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

John Coleman Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0618051





THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

DON RICHARDSON Executive Director

December 28, 2010

WILLIAMS PLACE, INC. 741 CENTRAL AVENUE NEWPORT KY 41071

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **WILLIAMS PLACE**, **INC.** 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Byron Durham, Revenue Auditor Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-2053 FAX# 502-564-0058

Kentucky Secretary of State organization number 0618051

