

Organization ID # 0715751  
State of origin KY  
Filing fee \$130.00

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0715751.06 dcornish LRP  
Elaine N. Walker, Secretary of State  
Received and Filed:  
3/1/2011 10:28 AM  
Fee Receipt: \$130.00

Elaine N. Walker  
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 years 2010 through 2011**

**RST**

**Exact limited liability company name and principal office address**

HAUNTED ROCK PROPERTIES LLC  
200 E. CUMBERLAND STREET  
P.O. BOX 35  
ALBANY KY 42602

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**

DAVID M. CROSS  
200 E. CUMBERLAND STREET  
P.O. BOX 35  
ALBANY, KY 42602



**Members** - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address. Member-managed LLCs are not required to list their members.

DAVID M CROSS PO Box 35 Albany KY 42602  
ERIC DICKEN PO Box 22 Albany KY 42602

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 \$130.00, 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 HAUNTED ROCK 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**  Mark 2-3-11  
Signature of member or manager (Required) Title (Required) 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

February 28, 2011

**HAUNTED ROCK PROPERTIES LLC  
200 E. CUMBERLAND STREET  
P.O. BOX 35  
ALBANY KY 42602**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **HAUNTED ROCK 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,

Dustin Rose, Revenue Auditor I  
Division of Corporation Tax  
501 High Street, 6th Floor, Sta. 69  
Frankfort, KY 40601  
502-564-2099  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0715751