

Organization ID # 0578052
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0578052.06 bschell LRPF
Trey Grayson, Secretary of State
Received and Filed:
11/17/2010 8:52 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

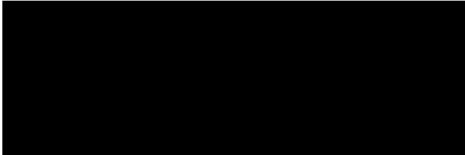
Exact limited liability company name and principal office address

DOWNUNDER, LLC
1400 FOURTH & RACE TOWER
105 W. FOURTH ST
CINCINNATI OH 45202

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 www.sos.ky.gov/tsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

LANNY R. HOLBROOK
126 PARK PLACE
COVINGTON, KY 41011



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.

LANNY R. HOLBROOK

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 DOWNUNDER, 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 DOWNUNDER, LLC member 11/9/10
Signature of member or manager (Required) Title (Required) Date (Required)

By Lanny Holbrook
Member



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

DON RICHARDSON
Executive Director

November 16, 2010

**DOWNUNDER, LLC
1400 FOURTH & RACE TOWER
105 W. FOURTH ST
CINCINNATI OH 45202**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **DOWNUNDER, 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,

Theresa Collins, Taxpayer Specialist II
Division of Corporation Tax
501 High Street, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-7288
FAX# 502-564-0058

Kentucky Secretary of State organization number 0578052