

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

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0578052.06 bschell LRP  
Elaine N. Walker, Secretary of State  
Received and Filed:  
11/8/2011 2:07 PM  
Fee Receipt: \$115.00

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 year 2011

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 [app.sos.ky.gov/ftsearch](http://app.sos.ky.gov/ftsearch) 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. If not specified, addresses default to the LLC's principal office address. Member-managed LLCs are not required to list their members.

LANNY R. HOLBROOK	N/A

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 11/11/11  
Lanny Holbrook member 11/11/11  
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

**BOB BROOKS**  
Executive Director

November 7, 2011

**DOWNUNDER, LLC  
302 COURT ST  
COVINGTON, KY. 41011**

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 12/31/2010, 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,

Mike Belbas, Revenue Auditor II  
Division of Corporation Tax  
501 High Street, Mail Sta. 52  
Frankfort, KY 40601  
502-564-7296  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0578052