| State of origin KY Filing fee \$115.00 Aliso i | n Lundergan Grimes, Secret | arv of S ^{0852752.06} |
|---|---|---|
| Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov | Reinstatement Applicati Reinstatement Annual I For the year 2015 | Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 10/22/2015 1:41 PM Fee Receipt: \$115.00 |
| Exact limited liability company PENNINGTON WELLNE 410 16TH ST. CORBIN KY 40701 | name and principal office address SS, LLC | 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 <u>app.sos.ky.gov/ftsearch</u> or can be downloaded from our website. |
| | the limited liability company's managers. If not specified, addresses of | ensult to the LLC s principal office address. |
| DEEDRA PENNINGTON | <u>410 16th St. Corbi</u> | n, Ky. 40701 |
| | | |
| | | |
| satisfies the requirements of KRS 27 Under penalty of perjury, the below s | y dissolved on September 12, 2015 because the ent e grounds for dissolution either did not exist or have 5.295. Enclosed is a check in the amount of \$115.00 igned hereby authorizes the Kentucky Department of Wellness, LLC to the Secretary of State, as required | been eliminated, and the entity's name 0, payable to Kentucky State Treasurer. |
| | provide a Declaration of Power of Attorney with the I | |
| X Signature of member or manager (Re | * manace | 9 28-15 Date (Required) |

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THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner**

BOB BROOKS Executive Director

October 22, 2015

Pennington Wellness, LLC 410 16TH ST. Corbin KY 40701

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate Pennington Wellness, LLC has filed Kentucky Income Tax Returns through the tax year ended 12/31/2013, 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,

Nicole REVX129, Taxpayer Services Specialist II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-2062 FAX# 502-564-0058

Kentucky Secretary of State organization number 0852752

