

Organization ID # 0211454
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0211454.09 bschell
PRPF
Trey Grayson, Secretary of State
Received and Filed:
1/12/2011 11:33 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

MITSUBA BARDSTOWN, INC.
901 WITHROW COURT
BARDSTOWN KY 40004

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/research or can be downloaded from our website.

Registered Agent and Registered Office Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601


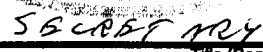
Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer.

Secretary	DAVID M STEVENS	2945 Three Leaves Drive, Mt. Pleasant, Michigan 48858
President	IOSHIFUMI NMN KOHNO	2945 Three Leaves Drive, Mt. Pleasant, Michigan 48858
Sr. Vice President	ATSUSHI NMN KATAKAI	901 Winthrow Court, Bardstown, Kentucky 40004
Treasurer	YOSUKE HASHIMOTO	2945 Three Leaves Drive, Mt. Pleasant, Michigan 48858
Exec. Vice Pres.	HIROYUKI SEKINE	2945 Three Leaves Drive, Mt. Pleasant, Michigan 48858
<u>Directors</u> - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors.		
HITOSHI NMN MINORIKAWA	SHINGO NISHIKAWA	2945 Three Leaves Drive, Mt. Pleasant, Michigan 48858
IOSHIFUMI NMN KOHNO		2945 Three Leaves Drive, Mt. Pleasant, Michigan 48858
ATSUSHI NMN KATAKAI		901 Winthrow Court, Bardstown, Kentucky 40004
TSUNEO NMN AKUTO		2945 Three Leaves Drive, Mt. Pleasant, Michigan 48858
HIROYUKI NMN SEKINE		2945 Three Leaves Drive, Mt. Pleasant, Michigan 48858
KAZUHIKO MATSUZAWA		2945 Three Leaves Drive, Mt. Pleasant, Michigan 48858

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 271B.14-210. 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 MITSUBA BARDSTOWN, INC. 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 		12/9/2010
Signature of officer or chairman of the board (Required)	Title (Required)	Date (Required)

Additional Directors

YOSUKE HASHIMOTO
J. MICHAEL BALLARD

2945 Three Leaves Drive, Mt. Pleasant, Michigan 48858
901 Winthrow Court, Bardstown, Kentucky 40004



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

DON RICHARDSON
Executive Director

January 12, 2011

**MITSUBA BARDSTOWN, INC.
901 WITHROW COURT
BARDSTOWN KY 40004**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MITSUBA BARDSTOWN, 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,

James Sutherland, Revenue Program Officer
Pass Through Entity Branch
501 High Street, Mail Station 69
Frankfort, KY 40601
Phone: (502) 564-7359
Fax: (502) 564-3392

Kentucky Secretary of State organization number 0211454



**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: 01/12/2011

MITSUBA BARDSTOWN, 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,

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

Kentucky Secretary of State organization number 0211454