Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 Intp://www.sos.ky.gov Exact organization name and principal office address NELLIGAN, INC. 3712 FALCON CREST DR. #100 LOUISVILLE KY 40219 Registered Agent and Registered Office Address FRANK PEZZAROSSI 6600 OUTER LOOP #37 LOUISVILLE, KY 40218 Principal Officer - List the name, address and title of all current officer. All organizations must list at least one (1) officer, even in the case of a sole officer. In not principal office address. Corporations are required to ist a Secretary or other officer seving as neords cuotodin. Sole Officer FRANK PEZZAROSSI 6600 OUTER LOOP #37 LOUISVILLE, KY 40228 Principal Officers - List the name, address and title of all current officer. All organizations must list at least one (1) officer, even in the case of a sole officer. In not principal office address. Corporations are required to is a Secretary or other officer seving as neords cuotodin. Sole Officer FRANK PEZZAROSSI 6000 OUTER LOOP #37 LOUISVILLE, KY 40228 Principal Officers - List the name and #dress of al directors (f applicable). No listing of directors is	Organization ID # State of origin Filing fee	0317854 KY \$145.00	Commonwealth of Kentucky Elaine N. Walker, Secretary of State		•	0317854.09 dcorr PF Elaine N. Walker, Secretary of Received and Filed: 11/9/2011 12:31 PM
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X PRESIDENT IU-2-11 Bignature of officer from airman of the board (Required) Title (Required) Date (Required)	Signature of officer in	A CONTRACT OF THE DO	pard (Required)		(Required)	Date (Required)



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: 11/08/2011

NELLIGAN, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

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

Kentucky Secretary of State organization number 0317854





THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

November 8, 2011

NELLIGAN, INC. 10004 WHITEOAK PARK #1 LOUISVILLE, KY 40219

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **NELLIGAN**, **INC.** 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Darrell Young Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-2127 FAX# 502-564-3392

Kentucky Secretary of State organization number 0317854

