Organization ID # 0642655 **Commonwealth of Kentucky** State of origin Filing fee \$130.00 Alison Lundergan Grimes, Secretary of Sta Received and Filed:

0642655.06

dcornish **LRPF**

Alison Lundergan Grimes **Kentucky Secretary of State**

6/6/2012 11:17 AM Fee Receipt: \$130.00

Alison Lundergan Grimes 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 years 2011 through 2012

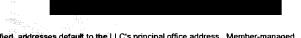
RST

Exact limited liability company name and principal office address TALLY HOMES & DEVELOPMENT, LLC **501 SKYLINE DRIVE HAZARD KY 41701**

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 or can be downloaded from our website.

Registered Agent and Registered Office Address

JOHN A. DELPONT 501 SKYLINE DR HAZARD, KY 41701



Members - List the name and address of the LLCs are not required to list their members.	e limited liability company's mem	bers. If not specified, addresses de	efault to the LLC's principal offi	ice address Member-managed
JOHN A DELPONT	1659 S	1000 Goose Circle	Lexination. Ku	1.40511
ROBERT PUGH	P.O. (30)	1492 From K	U. 41824	
The above entity was administratively 2011. The undersigned states that the satisfies the requirements of KRS 275 Under penalty of penury, the below signals.	e grounds for dissolution 5.295. Enclosed is a che	either did not exist or hav ck in the amount of \$130.	ve been eliminated, and 00, payable to Kentuck	d the entity's name ky State Treasurer.
information pertaining to TALLY HOM	S & DEVELOPMENT,	LLC to the Secretary of S	tate, as required for rei	instatement pursuant to
If not an officer of said entity please ;	provide a Declaration of	Power of Attorney with the	e Reinstatement Applic	cation.
x Hulent / home	4	Owner		Ole 4/2012
Signatur Vof member of malager (Re	quired)	Title (Required)		Date (Required)



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

June 6, 2012

TALLY HOMES & DEVELOPMENT, LLC 501 SKYLINE DRIVE HAZARD KY 41701

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **TALLY HOMES & DEVELOPMENT, 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,

Dustin Rose, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-2099 FAX# 502-564-3392

Kentucky Secretary of State organization number 0642655

