| State of origin KY | Commonwealth of Kentu Alison Lundergan Grimes, Secret | - | 0802855.09 dcornis PRF Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 10/21/2013 12:37 PM | |
|--|--|--|---|--|
| Alison Lundergan Gi Secretary of Stat P. O. Box 718 Frankfort, KY 40602- (502) 564-3490 http://www.sos.ky.s | Reinstatement Application Reinstatement Annual For the year 2013 | Reinstatement Application and Reinstatement Annual Report For the year 2013 | | |
| AMERICAN WA 2728 W MARKE LOUISVILLE K | ET Y 40212 | name/office address of form. When reinstating addresses until the rein reinstatement is filed, th | ddress and registered agent cannot be changed on this , you cannot modify the statement is filed. Once the ne statement of change can be <u>ky.gov/ftsearch</u> or can be ebsite. | |
| Mukhtar Ahmad 2728 W Market Louisville, KY 40 Principal Officers - List tt | D212 he name, address and title of all current officers. All organizations must list at leas | | | |
| specified, officer addresses default President Secretary | to the principal office address. Corporations are required to list a Secretary or othe MUKHTAR AHMAD NAWAZ AHMED | er officer serving as records | s custodian | |
| Directors - List the name and director addresses default to the pr MUKHTAR AHMAD | d address of all directors (if applicable).No listing of directors is verification that the incipal office address. | e corporation has dispensed | d with directors. If not specified, | |

The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 2013. 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 American Wallet has to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an office with the Reinstatement Application of Power of Attorney with the Reinstatement Application.

10 14 la ronicer or chairman of the board (Required Signature of Required

dcornish

NAWAZ AHMED



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

October 21, 2013

American Wallet Inc 2728 W Market Louisville KY 40212

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **American Wallet Inc** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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,

M. L. Parker, Taxpayer Specialist II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7253 FAX# 502-564-0058

Kentucky Secretary of State organization number 0802855





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 <u>www.oet.ky.gov</u> Thomas O. Zawacki Secretary

> Buddy Hoskinson Executive Director

Date: 10/21/2013

American Wallet 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,

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

Kentucky Secretary of State organization number 0802855

