

Organization ID # 0641457
State of origin KY
Filing fee \$175.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0641457.06

dcornish
LRPF

Elaine N. Walker, Secretary of State

Received and Filed:
10/19/2011 8:41 AM
Fee Receipt: \$175.00

Elaine N. Walker
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 2007 through 2011

RST

Exact limited liability company name and principal office address

EXCLUSIVE COLORS, L.L.C.
20041 LEITCHFIELD ROAD
LEITCHFIELD KY 42754

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/search or can be downloaded from our website.

Registered Agent and Registered Office Address

THOMAS W. SMITH
20041 LEITCHFIELD ROAD
LEITCHFIELD, KY 42754

FEIN (Optional)

Members - List the name and address of the limited liability company's members. If not specified, Member-managed LLCs are not required to list their members.

Thomas W. Smith
831 Eagle Mill Road
Sonora, KY 42776

The above entity was administratively dissolved on November 1, 2007, because the entity did not file its annual report for the year 2007. 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 275.295. Enclosed is a check in the amount of \$175.00, 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 EXCLUSIVE COLORS, L.L.C. 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

Thomas W. Smith
Signature of member or manager (Required)

Member

Principal Member
Title (Required)

10-12-11
Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

October 18, 2011

EXCLUSIVE COLORS, L.L.C.
831 EAGLE MILL RD.
SONORA, KY 42776

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **EXCLUSIVE COLORS, L.L.C.** 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,

Byron Durham, Revenue Auditor
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-2053
FAX# 502-564-0058

Kentucky Secretary of State organization number 0641457