

Organization ID # 0972557
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0972557.06

vmiller
LRPF

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
11/29/2021 3:15 PM
Fee Receipt: \$115.00

RST

Michael G. Adams
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 2021

Exact limited liability company name and principal office address

MORNING STAR REAL ESTATE INVESTMENTS, LLC
4949 OLD BROWNSBORO RD
SUITE 125
LOUISVILLE KY 40222

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 <https://web.sos.ky.gov/itsearch> or can be downloaded from our website.

Registered Agent and Registered Office Address

MADELINE M HICKS
4949 OLD BROWNSBORO ROAD SUITE 125
LOUISVILLE, KY 40222

FEIN (Optional)

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: _____ Name: _____

Managers - List the name And address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

MADELINE M HICKS

The above entity was administratively dissolved on October 18, 2021 because the entity did not file its annual report for the year 2021. 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 \$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 MORNING STAR REAL ESTATE INVESTMENTS, LLC 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.

Madeline M Hicks Manager

Signature of member Or manager (Required)

Title (Required)

11-29-2021

Date (Required)



KENTUCKY DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
501 HIGH STREET, STATION 52
FRANKFORT, KENTUCKY 40601-2103

Website: www.revenue.ky.gov
Phone: 502-564-8139
Fax: 502-564-0058

MORNING STAR REAL ESTATE INVESTMENTS, LLC Notice Date: November 29, 2021
4949 OLD BROWNSBORO RD KY SoS Org. ID: 0972557
SUITE 125
LOUISVILLE KY 40222

RE: *Letter of Good Standing Request - Approved*

SUMMARY You requested a letter of good standing, and your entity is in **good standing** with the Department of Revenue.

OUR DETERMINATION We verified the following information.

1. You are registered with the Department of Revenue.
2. An authorized person requested this letter.
3. You filed income and LLE tax returns as required, or you are exempt from filing.
4. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.

This notice will remain current for 30 days from the notice date above.

WHAT YOU NEED TO DO

1. **If you are attempting to reinstate your entity**, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above.
2. **If you are a for-profit corporation**, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835.
3. **If you are a non-profit entity**, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: <http://ag.ky.gov/family/consumerprotection/charity/Pages/registration.aspx>.

CONTACT INFORMATION If you have any questions regarding this notice, please contact me. Thank you.

Agent: Tonja REV3883, Taxpayer Services Specialist II
Email: Tonja.Lilly@ky.gov
Direct: 502-564-7289