

Organization ID # 0769459
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0769459.06 mstratton LRPF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
11/15/2017 7:44 AM
Fee Receipt: \$115.00

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 year 2017

RST

Exact limited liability company name and principal office address

**S4 HOLDINGS LLC
175 SCOTTS FERRY ROAD EAST
VERSAILLES KY 40383**

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/itsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

Charles H Spradlin
175 Scotts Ferry Road East
Versailles, KY 40383

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: _____

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

CHARLES H. SPRADLIN

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. 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 S4 Holdings 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.

X Charles H Spradlin _____ Managing Member _____ 11/13/17
Signature of member or manager (Required) Title (Required) Date (Required)



DANIEL P. BORK
Commissioner

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

November 14, 2017

**S4 Holdings LLC
175 Scotts Ferry Road East
Versailles KY 40383**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **S4 Holdings LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2016, 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,

Rada REV6015, Taxpayer Services Specialist II
Pass Through Entity Tax Branch
501 High Street, Mail Sta. 52
Frankfort, KY 40601
Phone# (502) 564-7336
FAX# (502) 564-0058

Kentucky Secretary of State organization number 0769459