

Organization ID # 0512560
State of origin KY
Filing fee \$145.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0512560.06 dcmish
LRPF
Elaine N. Walker, KY Secretary of State
Received and Filed:
12/6/2011 10:34 AM
Fee Receipt: \$145.00

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 2009 through 2011

RST

Exact limited liability company name and principal office address

CHARCOAL CATTLE COMPANY, LLC
1220 PARKSVILLE CROSSPIKE
P.O. BOX 1634
DANVILLE KY 40423

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/rtsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

ROBERT LEWIS
459 W. MARTIN LUTHER KING BLVD.
P.O. BOX 880
DANVILLE, KY 40423-0880

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.

<u>ROBERT LEWIS</u>	<u>P.O. Box 904, Barnstable, MA 02630</u>
<u>JON ROBERT LEWIS</u>	<u>P.O. Box 1224, Barnstable, MA 02630</u>
_____	_____
_____	_____

The above entity was administratively dissolved on November 3, 2009 because the entity did not file its annual report for the year 2009. 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 \$145.00, 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 CHARCOAL CATTLE COMPANY, 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

Signature of member or manager (Required)

Title (Required)

Date (Required)

18 September 2011



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

December 6, 2011

**CHARCOAL CATTLE COMPANY, LLC
P.O. BOX 1224
BARNSTABLE WA 02630**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **CHARCOAL CATTLE COMPANY, LLC** has filed Kentucky Income Tax Returns through the tax year ended 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,

James Sutherland, Revenue Program Officer
Pass Through Entity Branch
501 High Street, Mail Station 69
Frankfort, KY 40601
Phone: (502) 564-7359
Fax: (502) 564-3392

Kentucky Secretary of State organization number 0512560