

Organization ID # 0724961
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0724961.06

bschell
LRPF

Elaine N. Walker, KY Secretary of State

Received and Filed:
12/19/2011 8:56 AM
Fee Receipt: \$115.00

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 year 2011

RST

Exact limited liability company name and principal office address

WELLINGTON INVESTMENT GROUP L.L.C.
5603 RED CRESTED WAY
LOUISVILLE KY 40218

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/fsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

Teresa Ann Smith
5603 Red Crested Way
LOUISVILLE, KY 40218

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

FREDERICK LATRONN DAVIS

5603 Red Crested Way, Louisville, KY 40218

Teresa ANN Smith

10206 Bayport Rd, Louisville, KY 40299

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 WELLINGTON INVESTMENT GROUP 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 Teresa ANN Smith
Signature of member or manager (Required)

President

Title (Required)

11/3/11

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

December 19, 2011

WELLINGTON INVESTMENT GROUP L.L.C.
5603 Red Crested Way
LOUISVILLE KY 40218

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **WELLINGTON INVESTMENT GROUP L.L.C.** has filed Kentucky Income Tax Returns through the tax year ended 01/31/2011, 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,

Frankie Eden, Revenue Auditor II
Division of Corporation Tax
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-7394
FAX# 502-564-3392

Kentucky Secretary of State organization number 0724961