

Organization ID # 0719562
State of origin KY
Filing fee \$30.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0719562.09 bschell
PRPF
Elaine N. Walker, Secretary of State
Received and Filed:
4/1/2011 2:29 PM
Fee Receipt: \$130.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Reinstatement Annual Report
For the years 2009 through 2010

ARP

Exact organization name and principal office address

PALISADES STONE MANUFACTURING, INC.
793 A LEMONS MILL ROAD
GEORGETOWN KY 40324

The principal office address cannot be changed on this form. The form can be downloaded from our web site, or you can file the principal office address change online.

Registered Agent and Registered Office Address

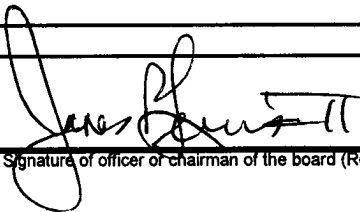
JAMES P. LEWIS
793 A LEMONS MILL ROAD
GEORGETOWN, KY 40324



Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer.

President JAMES P. LEWIS, President 200 RUCKER AVENUE, GEORGETOWN, KY 40324
Vice-President _____
Secretary _____
Treasurer _____

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors.

X 
Signature of officer or chairman of the board (Required)

President
Title (Required)

3/20/2011
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

April 1, 2011

**PALISADES STONE MANUFACTURING, INC.
793 A LEMONS MILL ROAD
GEORGETOWN KY 40324**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **PALISADES STONE MANUFACTURING, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Vickie Nichols, Revenue Program Officer
Pass Through Entity Tax Branch
501 High Street, 6th Floor, Sta. 69
Frankfort, KY 40601
502-564-7367
FAX# 502-564-3392

Kentucky Secretary of State organization number 0719562



**EDUCATION and WORKFORCE DEVELOPMENT CABINET
OFFICE OF EMPLOYMENT AND TRAINING**

Steven L. Beshear
Governor

Tax Enforcement Branch
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone (502) 564-2272
Fax (502) 564-5442
www.oet.ky.gov

Joseph U. Meyer
Secretary

William Monterosso
Executive Director

Date: 04/01/2011

PALISADES STONE MANUFACTURING, INC.

Dear Sir/Madam:

KRS 271B.14-220(1)(e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

Molly Albrecht
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0719562