

0705163.06

amcray
LRPF

Organization ID # 0705163

State of origin KY

Filing fee \$130.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
9/30/2016 1:57 PM
Fee Receipt: \$130.00Alison 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 years 2015 through 2016**RST****Exact limited liability company name and principal office address**WHITTINGTON INVESTMENTS, LLC
502 CHESTNUT STREET
HENDERSON KY 42420The 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/search or can be
downloaded from our website.**Registered Agent and Registered Office Address**AGNES B. WHITTINGTON
502 CHESTNUT STREET
HENDERSON, KY 42420**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.

ELIZABETH WHITTINGTON

JANET WHITTINGTON

The above entity was administratively dissolved on September 12, 2015 because the entity did not file its annual report for the year 2015. 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 \$130.00, 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 WHITTINGTON 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.

X 
Signature of member or manager (Required)Member-Manager
Title (Required)9/17/16
Date (Required)



DANIEL P. BORK
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

September 30, 2016

**WHITTINGTON INVESTMENTS, LLC
502 CHESTNUT STREET
HENDERSON KY 42420**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **WHITTINGTON INVESTMENTS, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2015, 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,

David REV3885, Revenue Auditor I
Pass Through Entity Tax Branch
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-782-2502
FAX# 502-564-3392

Kentucky Secretary of State organization number 0705163