Organization ID # 0644064 State of origin Filing fee

Commonwealth of Kentucky \$130.00 Elaine N. Walker, Secretary of State

1686 **A B1168** IN 11 A B1658 I **B8**1 0644064.09

1/26/2012 2:40 PM

Fee Receipt: \$130.00

mstratton

Alison Lundergan Grimes **Kentucky Secretary of State** Received and Filed:

NOI

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 2010 through 2011

Exact organization name and principal office address ROBERTS STONE PRODUCTS, INC. 1073 BROOKS INDUSTRIAL RD. **SHELBYVILLE KY 40065**

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/ftsearch or can be downloaded from our website.

The principal office address and registered agent

Registered Agent and Registered Office Address

ORVILLE J. ROBERTS 1073 BROOKS INDUSTRIAL RD. SHELBYVILLE, KY 40065



Principal Officers - List specified, officer addresses defait	t the name, address and title of a ult to the principal office address. (all current officers. All organizations mus Corporations are required to list a Secret	t list at least one (1) officer, even in tary or other officer serving as reco	n the case of a sole officer. If not rds custodian
President	ORVILLE J ROBERT			
Directors - List the name a director addresses default to the		licable).No listing of directors is verificati	on that the corporation has dispen	sed with directors. If not specified,
				<u></u>
2010. The undersigned s	states that the grounds for	n November 2, 2010 because r dissolution either did not exis inclosed is a check in the amo	st or have been eliminated	i, and the entity's name
Under penalty of perjury, information pertaining to KRS 271B.14-220.	, the below signed hereby ROBERTS STONE PRO	authorizes the Kentucky Dep DUCTS, INC. to the Secretary	artment of Revenue to rel of State, as required for a	ease any applicable tax reinstatement pursuant to
If not an officer of said e	ntity, please provide a De	claration of Power of Attorney	with the Reinstatement A	pplication.



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

January 26, 2012

ROBERTS STONE PRODUCTS, INC. 1073 BROOKS INDUSTRIAL RD. SHELBYVILLE KY 40065

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **ROBERTS STONE PRODUCTS**, **INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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 corporation. 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 0644064





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: 01/26/2012

ROBERTS STONE PRODUCTS, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

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

Kentucky Secretary of State organization number 0644064

