

Marked on 29 Oct 16

0927664.06 mstratton LRPF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
10/31/2016 3:04 PM
Fee Receipt: \$115.00

Filing fee \$115.00 Alison Lundergan Grimes, Secretary of State

Alison 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 year 2016

Exact limited liability company name and principal office address

EXCELLENCE IN CONSTRUCTION , LLC
1103 TUCKER STATION RD
LOUISVILLE KY 40299

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/research or can be downloaded from our website.

Registered Agent and Registered Office Address

John Russell
1103 TUCKER STATION RD
Louisville, KY 40299



Members - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address.. Member-managed LLCs are not required to list their members.

John M. Russell 1103 Tucker Station Rd, Louisville, Ky 40299

The above entity was administratively dissolved on October 1, 2016 because the entity did not file its annual report for the year 2016. 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 Excellence In Construction , 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 John M. Russell president 29 Oct 16
Signature of member or manager (Required) Title (Required) Date (Required)



DANIEL P. BORK
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

October 31, 2016

**Excellence In Construction , LLC
1103 TUCKER STATION RD
Louisville KY 40299**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Excellence In Construction , 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,

Jerry REV3782, Revenue Auditor II
Pass Through Entity Branch
501 High Street, Mail Station 69
Frankfort, KY 40601
Phone: (502) 564-7370
Fax: (502) 564-3392

Kentucky Secretary of State organization number 0927664