Organization ID # 0845666 State of origin

**Commonwealth of Kentucky** Filing fee \$115.00 Alison Lundergan Grimes, Secretary of S 0845666.06

10/27/2017 2:25 PM

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed:

Fee Receipt: \$115.00

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 2017

Exact limited liability company name and principal office address

The principal office address and registered agent name/office address cannot be changed on this

P.O. BOX 143	form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the
PARIS KY 40361	reinstatement is filed, the statement of change can be filed online at <a href="mailto:app.sos.ky.gov/ftsearch">app.sos.ky.gov/ftsearch</a> or can be downloaded from our website.
Registered Agent and Registered Office Address	FEIN (Optional)
Charles S. Spears, Jr.	
1510 S. Main Street	
Paris, KY 40361 If the above company is included in a parent company's Kentucky tax return as a disregarde	nt
company's information here (optional):	
FEIN: Name:	
Members - List the name and address of the limited liability company's members. If not specified, address LLCs are not required to list their members.	ses default to the LLC's principal office address Member-managed
CHARLES S. SPEARS, III	
WILLIAM L. SPEARS	
EDWARD W. SPEARS	
MICHAEL J. SPEARS	
The above entity was administratively dissolved on October 9, 2017 because the en The undersigned states that the grounds for dissolution either did not exist or have requirements of KRS 275.295. Enclosed is a check in the amount of \$115.00, payable.	been eliminated, and the entity's name satisfies the
Under penalty of perjury, the below signed hereby authorizes the Kentucky Departm information pertaining to Allied Holding II LLC to the Secretary of State, as required	nent of Revenue to release any applicable tax 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.

Title (Required)



DANIEL P. BORK
Commissioner

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

October 27, 2017

Allied Holding II LLC P.O. BOX 143 Paris KY 40361

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Allied Holding II LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2016, 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,

Erika REV3847, Revenue Auditor II Pass Through Entity Branch 501 High Street, Mail Station 52 Frankfort, KY 40601 Phone# (502) 564-2039 Fax# (502) 564-0058

Kentucky Secretary of State organization number 0845666

