

Organization ID # 0573767
State of origin KY

Commonwealth of Kentucky

Filing fee \$160.00 Alison Lundergan Grimes, Secretary of State

0573767.06 dcornish LRPF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
2/5/2013 8:30 AM
Fee Receipt: \$160.00

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 years 2010 through 2013

RST

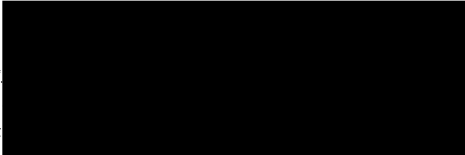
Exact limited liability company name and principal office address

WARREN VENTURES, LLC
15302 CRYSTAL SPRINGS WAY
LOUISVILLE KY 40245

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/ftssearch or can be downloaded from our website.

Registered Agent and Registered Office Address

J. GREGORY TROUTMAN
SUITE 1000, ONE RIVERFRONT PLAZA
401 WEST MAIN STREET
LOUISVILLE, KY 40202



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.

HERBERT WARREN
LEE WARREN JR

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 275.298. Enclosed is a check in the amount of \$160.00, 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 WARREN VENTURES, 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 Herbert G. Warren MANAGER 1/28/13
Signature of member or manager (Required) Title (Required) 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

February 5, 2013

**WARREN VENTURES, LLC
15302 CRYSTAL SPRINGS WAY
LOUISVILLE KY 40245**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **WARREN VENTURES, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2011, 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,

Lamarr Wallace, Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7315
FAX# 502-564-0058

Kentucky Secretary of State organization number 0573767