

Organization ID # 0437068  
State of origin KY  
Filing fee \$130.00

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0437068.06 dcornish LRP  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
4/4/2012 12:25 PM  
Fee Receipt: \$130.00

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 2011 through 2012

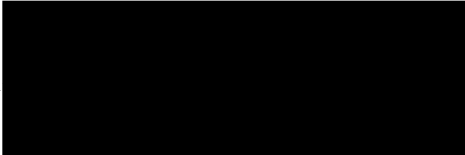
Exact limited liability company name and principal office address

CAROLINE OAKS, LLC  
7201 KENTUCKY ROUTE 168 P.O. Box 1949  
CATLETTSBURG KY 41129- Ashland, Ky 41105

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/ftsearch](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

Registered Agent and Registered Office Address

>JANET GRIFFITHS  
>1748 GREENSPRINGER ROAD  
P.O. BOX 1949  
ASHLAND, KY 41105-1949



**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.

~~MORRIS E. GRIFFITHS TRUST DTD~~  
~~9/30/91~~  
Janet Griffiths P.O. Box 1949 Ashland, Ky 41105

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 CAROLINE OAKS, 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 Janet Griffiths Member 4-2-12  
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

April 4, 2012

**CAROLINE OAKS, LLC  
PO BOX 1949  
ASHLAND KY 41105**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **CAROLINE OAKS, 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,

Jeannette Relford, Revenue Auditor I  
Division of Corporation Tax  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-564-7393  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0437068