

Organization ID # 0521768
State of origin KY
Filing fee \$145.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0521768.06 amcray LRP
Elaine N. Walker, Secretary of State
Received and Filed:
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Fee Receipt: \$145.00

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 2009 through 2011**

RST

Exact limited liability company name and principal office address

RIZZO FAMILY INVESTMENTS, LLC
14906 FOREST OAKS DRIVE
LOUISVILLE KY 40245

*109 Holland Park Pl
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/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

STEVEN A. GOODMAN, ESQ.
% GOLDBERG & SIMPSON, PSC
101 SOUTH FIFTH STREET
3000 NATIONAL CITY TOWER
LOUISVILLE, KY 40202

*TONI RIZZO
109 Holland Park Pl
Louisville Ky 40245*



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.

TONI RIZZO

The above entity was administratively dissolved on November 3, 2009 because the entity did not file its annual report for the year 2009. 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 \$145.00, 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 RIZZO FAMILY INVESTMENTS, 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

[Signature]

Signature of member or manager (Required)

[Signature]

Title (Required)

10/5/11

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

October 6, 2011

**RIZZO FAMILY INVESTMENTS, LLC
109 HOLLAND PARK PL
LOUISVILLE KY 40245**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **RIZZO FAMILY INVESTMENTS, LLC** 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 limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Frankie Eden, Revenue Auditor I
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 0521768