

Organization ID # 0648568
State of origin KY
Filing fee \$145.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0648568.06 dcornish LRPF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
4/5/2012 12:04 PM
Fee Receipt: \$145.00

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 2012

RST

Exact limited liability company name and principal office address
CHAMELEON RIGHT-OF-WAY SERVICES, LLC
4777 OLIVE CREEK RD.
BENTON KY 42025

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
NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 180C
LOUISVILLE, KY 40202



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.

TANYA M JOHNSON
GERALD R JOHNSON 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 275.295. 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 CHAMELEON RIGHT-OF-WAY SERVICES, 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 Tanya M. Johnson Member 3/7/12
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 5, 2012

**CHAMELEON RIGHT-OF-WAY SERVICES, LLC
747 E. INDEPENDENCE DR
APT 5
PALATINE IN 60074**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **CHAMELEON RIGHT-OF-WAY SERVICES, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/10, 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,

Vickie Nichols, Revenue Program Officer
Pass Through Entity Tax Branch
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-7367
FAX# 502-564-3392

Kentucky Secretary of State organization number 0648568