

Organization ID # 0722768
State of origin KY
Filing fee \$145.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0722768.06 dcornish LRPF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
10/8/2012 12:48 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

MCCAULEY FARMS, LLC
2300 HALL ROAD
NICHOLASVILLE KY 40356

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

Ron McCauley
2300 Hall Road
Nicholasville, KY 40356



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.

Ron McCauley 2300 Hall Road, Nicholasville, Ky 40356

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 McCauley Farms, 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 Ron McCauley
Signature of member or manager (Required)

Member
Title (Required)

7-22-2012
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 8, 2012

McCauley Farms, LLC
2300 Hall Road
Nicholasville KY 40356

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **McCauley Farms, 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,

Nicole McTiernan, Revenue Auditor
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-2062
FAX# 502-564-0058

Kentucky Secretary of State organization number 0722768