Organization ID # State of origin Filing fee

Elaine N. Walker

Secretary of State

P. O. Box 718

Frankfort, KY 40602-0718

(502) 564-3490 http://www.sos.ky.gov

0750369

Commonwealth of Kentucky \$115.00 Elaine N. Walker, Secretary of State

0750369.06

Elaine N. Walker, Secretary of State

Received and Filed: 10/14/2011 1:03 PM Fee Receipt: \$115.00

Reinstatement Application and **Reinstatement Annual Report**

For the year 2011

RST

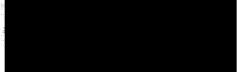
Exact limited liability company name and principal office address

405 CROSSFIELD DRIVE, LLC 200 E. EAGLE DRIVE **VERSAILLES KY 40383**

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

JEFFREY S. O'BRIEN 200 E. EAGLE DRIVE VERSAILLES, KY 40383



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. JEFFREY S. O'BRIAN

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 \$115.00, 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 405 CROSSFIELD DRIVE, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application. If not an office



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

October 13, 2011

405 CROSSFIELD DRIVE, LLC 267 SOUTH HANOVER LEXINGTON, KY 40502

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **405** CROSSFIELD DRIVE, 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,

Janice Sexton, Taxpayer Specialist II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7310 FAX# 502-564-0058

Kentucky Secretary of State organization number 0750369

