Organization ID # 0561770 Commonwealth of Kentucky State of origin KY
Filing fee \$235.00 Alison Lundergan Grimes, Secretary of St

0561770.06

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Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 12/19/2017 9:35 AM Fee Receipt: \$235.00

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 2009 through 2017

RST

Exact limited liability company name and principal office address

COVINGTON SQUARE, LLC 3805 EDWARDS ROAD SUITE 130 CINCINNATI OH 45209 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 https://px.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

2400 CHAMBER CENTER DRIVE SUITE 300 FT. MITCHELL, KY 41017



| 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. | | | | | | | |
|--|-------------|--|--|--|--|--|--|
| LANTRUST REAL ESTATE GROUP LLC | | | | | | | |
| | | | | | | | |
| 4.7 | | | | | | | |
| | | | | | | | |

The above entity was administratively dissolved on November 3, 2009 because the entity did not maintain its registered agent or registered office address in this state for sixty (60) days or more. 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 \$235.00, 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 COVINGTON SQUARE, 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

| <u>x</u> ` | 7. C | bummed | Member | 5-9-17 |
|------------|----------------|-----------------------------|------------------|-----------------|
| | Signature of m | ember or manager (Required) | Title (Required) | Date (Required) |



DANIEL P. BORK
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

December 19, 2017

COVINGTON SQUARE, LLC 111 PARK PLACE, SUITE 101 COVINGTON, KY 41011

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **COVINGTON SQUARE**, **LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2016, 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,

Ramon REV4636, Taxpayer Services Specialist I Pass Through Entity Branch 501 High Street, Mail Station 52 Frankfort, KY 40601 Phone# (502) 564-2169 Fax# (502) 564-0058

Kentucky Secretary of State organization number 0561770

