

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.

ROLALAND LAMAR REES

P. D. Box 5598, Santa Monius, CA 90409

bschell

0671070.06

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 REESE PETROLEUM, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

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



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET **DEPARTMENT OF REVENUE** OFFICE OF INCOME TAXATION

ELYSE WEIGEL **Deputy Commissioner**

BOB BROOKS Executive Director

May 13, 2011

REESE PETROLEUM, LLC 3520 NEW HARTFORD RD STE 301 OWENSBORO, KY. 42303

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate REESE PETROLEUM, LLC has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, 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,

Ellina Alford, Revenue Program Officer Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-2112 FAX# 502-564-0058

Kentucky Secretary of State organization number 0671070

