| Organization ID # 1096770<br>State of origin KY<br>Filing fee \$115.00 Michael G. Adams, Secretary of State |   | LRF<br>Michael G. Adams<br>Kentucky Secretary of State<br>Received and Filed:<br>12/22/2021 9:44 AM<br>Fee Receipt: \$115.00 |  |
|---|---|--|--|
| Secretary of State<br>P. O. Box 718<br>Frankfort, KY 40602-0718<br>(502) 564-3490<br>http://www.sos.ky.gov  | Reinstatement Application and<br>Reinstatement Annual Report<br>For the year 2021 |  | RST  |
| Exact limited liability company nam<br>UNDERHILL DRYWALL, LLC<br>303 DAWN DRIVE<br>HOPKINSVILLE KY 42240    | a<br>o<br>fi<br>s   | gent name/off<br>on this form. V<br>nodify the addr<br>iled. Once the r<br>tatement of ch                                    | office address and registered<br>ice address cannot be changed<br>When reinstating, you cannot<br>esses until the reinstatement is<br>reinstatement is filed, the<br>ange can be filed online at <u>https:</u><br><u>vylfsearch</u> or can be downloaded |
| company's information here (optional):  |   | or a subsidiar   | y, please provide the parent   |
| FEIN: Name:   | f the limited liability company's members. If not specified, addresses            | s default to the   | 11 C's principal office address Member-  |
| managed LLCs are not required to list their men   |   |  |  |

| Michael Chase Underhill | 303 Dawn Drive, Hopkinsville, KY 42240 |  |
|-------------------------|--|--|
| David Steven Underhill  | 255 High Point Drive, Cadiz, KY 42211  |  |
|                         |  |  |

The above entity was administratively dissolved on October 18, 2021 because the entity did not file its annual report for the year 2021. 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 UNDERHILL DRYWALL, 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.

Х Member

Signature of member Or manager (Required)

Title (Required)

Date (Required)

1096770.06

dwilliams



COTTHOFF & WILLEN PO BOX 536 HOPKINSVILLE KY 42241

| Notice Date:    | December 21, 2021 |
|-----------------|-------------------|
| KY SoS Org. ID: | 1096770           |

| RE:                    | Letter of Good Standing Request - Approved  |  |
|------------------------|---|--|
| SUMMARY                | You requested a letter of good standing, and your entity is in <b>good standing</b> with the Department of Revenue.   |  |
| OUR DETERMINATION      | We verified the following information.  |  |
|                        | <ol> <li>You are registered with the Department of Revenue.</li> <li>An authorized person requested this letter.</li> <li>You filed income and LLE tax returns as required, or you are exempt from filing.</li> <li>You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.</li> <li>This notice will remain current for 30 days from the notice date above.</li> </ol>  |  |
| WHAT YOU NEED TO DO    | <ol> <li>If you are attempting to reinstate your entity, please provide a copy<br/>of this letter to the Kentucky Secretary of State within 30 days of the<br/>notice date above.</li> <li>If you are a for-profit corporation, you will also need to provide the<br/>Secretary of State a letter of good standing from the Division of<br/>Unemployment Insurance. Their telephone number is 502-564-6835.</li> <li>If you are a non-profit entity, please remember to file a copy of your<br/>tax returns with the Kentucky Attorney General. The charity filing<br/>requirements website is: http://ag.ky.gov/family/consumerprotection/<br/>charity/Pages/registration.aspx.</li> </ol> |  |
| CONTACT<br>INFORMATION | If you have any questions regarding this notice, please contact me. Thank you.<br>Agent: Bruce REV3968, Taxpayer Services Specialist II<br>Direct: 502-564-2038   |  |