

Organization ID # 0477871
State of origin KY
Filing fee \$250.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0477871.06

mstratton
LRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
1/27/2014 12:48 PM
Fee Receipt: \$250.00

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 2005 through 2014

RST

Exact limited liability company name and principal office address

FAIRLEIGH PROPERTIES NAPLES LTD. LIABILITY CO.
455 SWING LANE
LOUISVILLE KY 402071445

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/fsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

JOE L. FAIRLEIGH
455 SWING LANE
LOUISVILLE, KY 402071445

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.

~~PEGGY ANN FAIRLEIGH~~

No longer a member

JOE L FAIRLEIGH

for 455 Swing Ln Louisville, KY 40207

JEAN H FAIRLEIGH

449 Swing Ln Louisville, KY 40207

HENRY T FAIRLEIGH

449 Swing Ln Louisville, KY 40207

The above entity was administratively dissolved on November 1, 2005 because the entity did not file its annual report for the year 2005. 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 \$250.00, 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 FAIRLEIGH PROPERTIES NAPLES LTD. LIABILITY CO. 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

Joe L Fairleigh
Signature of member or manager (Required)

Member

Title (Required)

1/20/14

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

January 27, 2014

**FAIRLEIGH PROPERTIES NAPLES LTD. LIABILITY CO.
455 SWING LANE
LOUISVILLE KY 402071445**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **FAIRLEIGH PROPERTIES NAPLES LTD. LIABILITY CO.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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,

Brad Butcher, Taxpayer Services Specialist II
Division of Corporation Tax
State Office Building,
501 High Street, Mail Station 52
Frankfort, KY 40601
502-564-8139 ext.42055
FAX# 502-564-0058

Kentucky Secretary of State organization number 0477871