

Organization ID # 0768971
State of origin KY
Filing fee \$160.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0768971.06 balimonos LRPF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
9/3/2014 10:17 AM
Fee Receipt: \$160.00

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 2011 through 2014

RST

Exact limited liability company name and principal office address

RE HOLDINGS, LLC
2030 FRANKFORT AVE.
LOUISVILLE KY 40206

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

Andrew Windhorst
2030 Frankfort Ave.
Louisville, KY 40206



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.

Ready Electric Co. Inc. 3300 Gilmore Industrial Blvd
Louisville KY 40213 61-0517797

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 \$160.00, 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 RE Holdings, 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.

X [Signature] CFO 8/29/14
Signature of member or manager (Required) Title (Required) Date (Required)

RE Holdings is a disregarded entity. The Dept. of Revenue has no account # for them. Everything is filed under the name of Ready Electric Co. Inc. (See attached letter.) (61-0517797)



"An Employee-Owned Company"
NATIONWIDE CONTRACTORS & ENGINEERS SINCE 1949
Design ◊ Construction ◊ Security ◊ Lightning Protection ◊ Service

August 29, 2014

URGENT

Janice Sexton
Kentucky Department of Revenue

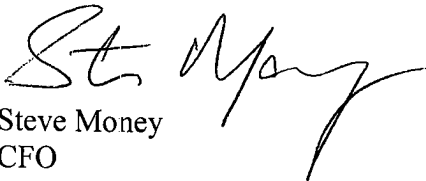
Dear Janice:

Following our phone conversation this afternoon, we are trying to get a Certificate of Good Standing from the Secretary of State for RE Holdings, LLC. RE Holdings is a disregarded entity for tax purposes and has no FEI# or any account number. The taxes are filed under the name of Ready Electric Company, Inc., FEI# 61-0517797.

Please advise the Secretary of State this information so they may issue the Certificate.

Please call me with any questions or concerns.

Sincerely,


Steve Money
CFO



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

September 3, 2014

RE Holdings, LLC
3300 GILMORE INDUSTRIAL BLVD
Louisville KY 40213

Re: Request for a Letter of Good Standing

The Department of Revenue acknowledges receipt of your request for a letter of good standing for **RE Holdings, LLC**. Revenue records indicate that the limited liability company has not filed Kentucky Corporation Income and LLET returns.

Based on the information submitted, this office has determined that returns are not required as of the date of this letter. The Department of Revenue requests the limited liability 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,

Holly REVX186, Revenue Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7263
FAX# 502-564-0058

Kentucky Secretary of State organization number 0768971