



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

December 9, 2011

**MELROSE POINT, INC.  
300 WEST VINE STREET, SUITE 1100  
LEXINGTON, KY 40507**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MELROSE POINT, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Kevin Miller  
Kevin T. Miller, Auditor  
Division of Corporation Tax  
Kentucky Department of Revenue  
501 High Street, Mail Station 52  
Frankfort, KY 40601  
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