Organization ID # 0525672 State of origin

**Commonwealth of Kentucky** Filing fee \$115.00 Alison Lundergan Grimes, Secretary of S

0525672.06

mstratton

Alison Lundergan Grimes **Kentucky Secretary of State** Received and Filed: 1/18/2013 4:15 PM

Fee Receipt: \$115.00

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 year 2012

Exact limited liability company name and principal office address

**MARCO PROPERTIES LLC** 917 LANDIS LANE MT WASHINGTON KY 40047

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

S & H LOUISVILLE LLC 400 W MARKET ST STE 1800 LOUISVILLE, KY 40202



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.

JOHN T. MARTIN TERESA M. MARTIN ANTHONY J. MARTIN

ELISE M. MARTIN

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 MARCO PROPERTIES LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220

If not an office 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

January 18, 2013

MARCO PROPERTIES LLC 917 LANDIS LANE MT WASHINGTON KY 40047

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MARCO PROPERTIES LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2011, 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,

Lamarr Wallace, Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7315 FAX# 502-564-0058

Kentucky Secretary of State organization number 0525672

