

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to Players Theater Company LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of sale entry, please provide a Declaration of Power of Attorney with the Reinstatement Application.

Х fnber or manager (Required)

Upmber

Nov R' 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

November 8, 2012

Players Theater Company LLC 1500 Story Ave Louisville KY 40206

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Players Theater Company LLC** 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 limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Mark Kuyper Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-2118 FAX# 502-564-0058

Kentucky Secretary of State organization number 0735272

