



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

August 5, 2011

POPLAR GROVE POULTRY, INC.
4832 KY 1155
RUMSEY KY 42371

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **POPLAR GROVE POULTRY, INC.** has filed Kentucky Income Tax Returns through the tax year ended December 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,

Gary Horne, Revenue Program Officer
Division of Corporation Tax
501 High Street, 7th Floor, Sta.52
Frankfort, KY 40601
502-564-7281
FAX# 502-564-0058

Kentucky Secretary of State organization number 0491073