

Organization ID # 0825773

State of origin KY

Filing fee \$145.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0825773.06

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LRPF

Alison Lundergan Grimes
Kentucky Secretary of State

Received and Filed:

2/9/2017 1:06 PM

Fee Receipt: \$145.00

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 2015 through 2017

RST

Exact limited liability company name and principal office address

HINES GLADSTONE, LLC
4965 US HIGHWAY 42
SUITE 2800
LOUISVILLE KY 40222

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

Christopher M George
4965 US Highway 42
Suite 2800
Louisville, KY 40222

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.

~~XXXXXXXXXXXX~~
~~SUZANNE W. HINES~~

Michael Burns, on behalf of Farmers Bank
and Capital Trust Company, Trustee.
of The Suzanne W. Hines Irrevocable Trust

201 W Main Street, 2nd Floor, Frankfort, KY 40602

The above entity was administratively dissolved on September 12, 2015 because the entity did not file its annual report for the year 2015. 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 \$145.00, 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 Hines Gladstone, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not a member, please provide a Declaration of Power of Attorney with the Reinstatement Application.

XBY:

Signature of member or manager (Required)

Title (Required)

Date (Required)

2/2/17



DANIEL P. BORK
Commissioner

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

February 9, 2017

**Hines Gladstone, LLC
FARMERS BANK AND CAPITAL TRUST COMPANY
C/O MICHAEL BURNS
201 W MAIN STREET
2ND FLOOR
FRANKFORT KY 40602**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Hines Gladstone, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2015, 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,

Theresa REV0868, Taxpayer Services Specialist II
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7288
FAX# 502-564-0058

Kentucky Secretary of State organization number 0825773