

Organization ID # 0465174

State of origin KY

Filing fee \$205.00

Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

0465174.06

amcray
LRPF

Elaine N. Walker, Secretary of State

Received and Filed:

2/10/2011 8:12 AM

Fee Receipt: \$205.00

Elaine N. Walker
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 2005 through 2011

RST

Exact limited liability company name and principal office address

CLUCK-A-LUCK POULTRY, LLC
1300 KY. 1233
CALHOUN KY 42327

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

CHARLES ANDERSON
6519 BROOKWOOD DR
OWENSBORO, KY 42301

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.

~~CHARLES ANDERSON~~

OTIS L GRIFFIN, JR.

The above entity was administratively dissolved on November 1, 2005 because the entity did not file its annual report for the year 2005. 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 \$205.00, 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 CLUCK-A-LUCK POULTRY, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

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

X

Signature of member or manager (Required)

Member

Title (Required)

2-4-11

Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

DON RICHARDSON
Executive Director

February 9, 2011

**CLUCK-A-LUCK POULTRY, LLC
1400 KY. 1233
CALHOUN KY 42327**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **CLUCK-A-LUCK POULTRY, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, 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,

Mary Jo Brown, Revenue Auditor
Division of Corporation Tax
501 High Street, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-7317
FAX# 502-564-0058

Kentucky Secretary of State organization number 0465174