

Organization ID # 0496075

State of origin KY

Filing fee \$115.00

# Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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LRPF

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
11/1/2017 11:06 AM  
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 2017

**Exact limited liability company name and principal office address**

STH ENTERPRISES, LLC  
400 BELLERIVE BLVD  
SUITE #200  
NICHOLASVILLE KY 40356

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](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

TERRY L. HATTON  
400 BELLERIVE BLVD  
SUITE 200  
NICHOLASVILLE, KY 40356

**FEIN (Optional)**

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):  
FEIN: \_\_\_\_\_ Name: \_\_\_\_\_

**Managers** - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

TERRY LLOYD HATTON

STEPHEN DAVID HATTON

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. 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 STH ENTERPRISES, 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)

VP  
Title (Required)

10/30/17  
Date (Required)



**DANIEL P. BORK**  
Commissioner

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

November 1, 2017

**STH ENTERPRISES, LLC  
400 BELLERIVE BLVD  
SUITE #200  
NICHOLASVILLE KY 40356**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **STH ENTERPRISES, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2016, 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,

Ramon REV4636, Taxpayer Services Specialist I  
Pass Through Entity Branch  
501 High Street, Mail Station 52  
Frankfort, KY 40601  
Phone# (502) 564-2169  
Fax# (502) 564-0058

Kentucky Secretary of State organization number 0496075