



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**DON RICHARDSON**  
Executive Director

November 10, 2010

**BOX 69, LLC  
301 EAST MAIN STREET  
SUITE 800  
LEXINGTON KY 40507**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **BOX 69, 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,

Charles Williams, Revenue Auditor II  
Division of Corporation Tax  
501 High Street, 6th Floor, Sta.  
Frankfort, KY 40601  
502-564-7387  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0590875