

Organization ID # 0590875
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0590875.06 cchaney
LRPF
Trey Grayson, Secretary of State
Received and Filed:
11/15/2010 8:08 AM
Fee Receipt: \$115.00

Trey Grayson
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 2010

RST

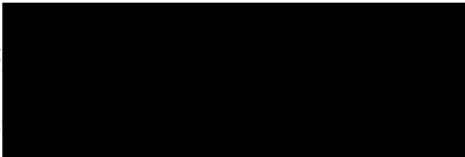
Exact limited liability company name and principal office address

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

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

**D. BARRY STILZ
KINKEAD & STILZ PLLC
301 EAST MAIN STREET
SUITE 800
LEXINGTON, KY 40507**



Members - List the name and address of the limited liability company's members. The annual report will be returned if business addresses are not listed.

MARK B. MCCORD
DAN GRIFFIN
FRED SUFFICOL
BRADLEY ALLEN

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 BOX 69, 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 Secretary 11-9-10
Signature of member or manager (Required) Title (Required) 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

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