Organization ID #
State of origin
Filing fee

0506377 KY \$115.00

Commonwealth of Kentucky Trey Grayson, Secretary of State

0506377.09

bschell PRPF

Trey Grayson, Secretary of State

Received and Filed: 11/30/2010 2:58 PM 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

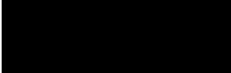
RST

Exact organization name and principal office address
WHITAKER ENTERPRISES, INC.
165 CEDAR GROVE ROAD
P.O. BOX 133
IRVINE KY 40336

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

THOMAS R. WHITAKER 165 CEDAR GROVE ROAD P.O. BOX 133 IRVINE KY 40336



IRVINE, KY 40336		
Principal Officers	s - List the name, address and title of all current officer	s. All organizations must list at least one (1) officer, even in the case of a sole officer.
Sole Officer	THOMAS R. WHITAKER	
President	THOMAS R. WHITAKER	
Directors - List the r	name and address of all directors (if applicable).No listing	g of directors is verification that the corporation has dispensed with directors.
SHARON M WHIT		
THOMAS R WHIT	AKER	
2010. The undersign	ned states that the grounds for dissolution	2, 2010 because the entity did not file its annual report for the year either did not exist or have been eliminated, and the entity's name a check in the amount of \$115.00, payable to Kentucky State Treasurer.
Under penalty of pe information pertaini 271B.14-220.	rjury, the below signed hereby authorizes ng to WHITAKER ENTERPRISES, INC. to	the Kentucky Department of Revenue to release any applicable tax the Secretary of State, as required for reinstatement pursuant to KRS

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

Signature of officer or chairman of the board (Required)

Title (Required)

Date (Required)



EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor

Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 www.oet.ky.gov Joseph U. Meyer Secretary

William Monterosso
Executive Director

Date: 11/29/2010

WHITAKER ENTERPRISES, INC.

Dear Sir/Madam:

KRS 271B.14-220(1)(e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

Molly Albrecht Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0506377





THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

DON RICHARDSON Executive Director

November 29, 2010

WHITAKER ENTERPRISES, INC. 165 CEDAR GROVE ROAD P.O. BOX 133 IRVINE KY 40336

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **WHITAKER ENTERPRISES, INC.** 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

James Sutherland, Revenue Program Officer Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601 Phone: (502) 564-7359

Fax: (502) 564-3392

Kentucky Secretary of State organization number 0506377

