

Organization ID # 0550679  
State of origin KY  
Filing fee \$115.00

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0550679.06 dcmish  
LRPF  
Elaine N. Walker, Secretary of State  
Received and Filed:  
10/19/2011 8:21 AM  
Fee Receipt: \$115.00

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 year 2011

**RST**

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

GRANITE HOSPITALITY, LLC  
12930 WOODED FOREST ROAD  
LOUISVILLE KY 40243

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

**Registered Agent and Registered Office Address**

PHILIP W. MORRIS  
12930 WOODED FOREST ROAD  
LOUISVILLE, KY 40243

**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.

PHILIP W MORRIS

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 GRANITE HOSPITALITY, 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)

MANAGING PARTNER

Title (Required)

10/12/2011

Date (Required)



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

October 18, 2011

**GRANITE HOSPITALITY, LLC  
2400 RIDGEWAY ROAD  
DAYTON, OH 45419**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **GRANITE HOSPITALITY, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/10, 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,

Vickie Nichols, Revenue Program Officer  
Pass Through Entity Tax Branch  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-564-7367  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0550679