bschell 0572479.06 Organization ID # 0572479 **Commonwealth of Kentucky** LRPF State of origin KY **Alison Lundergan Grimes** Filing fee \$130.00 Alison Lundergan Grimes, Secretary of Sta Kentucky Secretary of State Received and Filed: 6/15/2012 3:39 PM Fee Receipt: \$130.00 Alison Lundergan Grimes **Reinstatement Application and** Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the years 2011 through 2012 (502) 564-3490 http://www.sos.ky.gov The principal office address and registered agent Exact limited liability company name and principal office address name/office address cannot be changed on this MBT MANAGEMENT, LLC form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the **1043 HIGHPOINT DRIVE** reinstatement is filed, the statement of change can be **NICHOLASVILLE KY 40356** filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website. **Registered Agent and Registered Office Address** MARK THORNBURG **1043 HIGH POINT DRIVE** NICHOLASVILLE, KY 40356

Members - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address.. Member-managed LLCs are not required to list their members.

MARK THORNBURG

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 \$130.00, 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 MBT MANAGEMENT, 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.

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THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

June 15, 2012

MBT MANAGEMENT, LLC 1043 HIGHPOINT DRIVE NICHOLASVILLE KY 40356

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MBT MANAGEMENT, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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,

Byron Durham, Revenue Auditor Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-2053 FAX# 502-564-0058

Kentucky Secretary of State organization number 0572479

