

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. 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 HEARTLAND ELECTRIC COMPANY OF KY, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an one constant of Power of Attorney with the Reinstatement Application.

Member 19 och Kinn Signature of member or manager (Required

The LLC is managed by its members.



DANIEL P. BORK Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

October 23, 2017

HEARTLAND ELECTRIC COMPANY OF KY, LLC PO BOX 178 CLARKSON KY 42726

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **HEARTLAND ELECTRIC COMPANY OF KY, LLC** has filed Kentucky Income Tax Returns through the tax year ended 2016, 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,

John REV3858, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 Phone# (502) 564-2099 FAX# (502) 564-0058

Kentucky Secretary of State organization number 0604079

