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LRPFAlison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
1/17/2013 12:55 PM  
Fee Receipt: \$115.00Organization ID # 0775679  
State of origin KYCommonwealth of Kentucky  
Filing fee \$115.00 Alison Lundergan Grimes, Secretary of State 0775679Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfor., KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>**Reinstatement Application and  
Reinstatement Annual Report**  
For the year 2012

RST

**Exact limited liability company name and principal office address**CHARLIE'S PIZZA, LLC  
15711 HIGHWAY 44E  
SUITE 1  
SHEPHERDSVILLE KY 40165The 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**Registered Agent and Registered Office Address**BILLIE C MALONE  
2451 ARMSTRONG LANE  
MT WASHINGTON, KY 40047

61-627-884

**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.

MICHAEL J MALONE

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 CHARLIE'S PIZZA, 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 Michael J. Malone  
Signature of member or manager (Required)Owner  
Title (Required)10-18-12  
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

January 17, 2013

**CHARLIE'S PIZZA, LLC  
1578 HIGHWAY 44E  
SUITE 1  
SHEPHERDSVILLE KY 40165**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **CHARLIE'S PIZZA, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12312011, 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,

Nicole McTiernan, Revenue Auditor  
Division of Corporation Tax  
501 High Street, Mail Sta. 52  
Frankfort, KY 40601  
502-564-2062  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0775679