

DANIEL P. BORK
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

September 11, 2017

HWY 490 ENTERPRISES, LLC 29 BALES CEMETERY ROAD LIVINGSTON KY 40445

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **HWY 490 ENTERPRISES, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2016, 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,

Lisa REVX124, Supervisor Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 Phone# (502) 564-2046 FAX# (502) 564-0058

Kentucky Secretary of State organization number 0932582

