

Organization ID # 0932582

State of origin KY

Filing fee \$130.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0932582.06

amcray
LRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
9/11/2017 1:23 PM
Fee Receipt: \$130.00

Alison Lundergan Grimes
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 years 2016 through 2017

RST

Exact limited liability company name and principal office address

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

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/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

DONOVAN HOWARD
29 BALES CEMETERY ROAD
LIVINGSTON, KY 40445

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: _____ Name: _____

FEIN (Optional)

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.

DONOVAN HOWARD	29 BALES CEMETERY RD, LIVINGSTON, KY 40445

The above entity was administratively dissolved on October 1, 2016 because the entity did not file its annual report for the year 2016. 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 HWY 490 ENTERPRISES, 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.

Donovan Howard
Signature of member or manager (Required)

Manager/owner
Title (Required)

8/15/17
Date (Required)



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