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LRPF

Elaine N. Walker, Secretary of State

Received and Filed:

9/27/2011 3:53 PM

Fee Receipt: \$115.00

Organization ID # 0710783  
State of origin KY  
Filing fee \$115.00

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

Elaine N. Walker  
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 year 2011**

**RST**

Exact limited liability company name and principal office address

CARROLLTON RIVER TERMINAL, LLC  
PO BOX ~~470~~ 200  
3509 HIGHWAY 227  
CARROLLTON KY 40008

Paris, Ky 40362-0200

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/fsearch](http://app.sos.ky.gov/fsearch) or can be

Registered Agent and Registered Office Address

S&H LEXINGTON, LLC  
250 WEST MAIN STREET  
SUITE 2300  
LEXINGTON, KY 40507

Managers - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

OHIO VALLEY ASPHALT, LLC  
LPX, INC.  
\_\_\_\_\_  
\_\_\_\_\_

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 \$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 CARROLLTON RIVER TERMINAL, 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 J. B. [Signature] Vice President 9-16-11  
Signature of member or manager (Required) Title (Required) 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

September 27, 2011

**CARROLLTON RIVER TERMINAL, LLC  
PO BOX 470  
3508 HIGHWAY 227  
CARROLLTON KY 41008**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **CARROLLTON RIVER TERMINAL, 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,

Baba Ceesay, Revenue Auditor  
Pass Through Entity Tax Branch  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-564-2039  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0710783