Organization ID # 0719783 State of origin Filing fee

KY \$115.00

**Commonwealth of Kentucky** Trey Grayson, Secretary of State 0719783.06

bschell **LRPF** 

Trey Grayson, Secretary of State

Received and Filed: 12/10/2010 8:35 AM Fee Receipt: \$115.00

Trey Grayson 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 2010

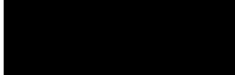
RST

Exact limited liability company name and principal office address SIMBA USA, LLC **15695 NORTH 83RD WAY SCOTTSDALE AZ 85260** 

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

H. TRIGG MITCHELL 250 WEST MAIN STREET **SUITE 1400** 



| LEXINGTON, KY 40502   |  |                       |
|---|--|-----------------------|
| Members - List the name and address of the limited liability of | ompany's members. Tha annual report will be returned if business addresses   | s are not listed.     |
| GARRET WEYAND   |  |                       |
| MITCHELL LEIBER   |  |                       |
|   |  |                       |
|   |  |                       |
| 2010. The undersigned states that the grounds for               | November 2, 2010 because the entity did not file its ann<br>dissolution either did not exist or have been eliminated, a<br>ed is a check in the amount of \$115.00, payable to Kentu | and the entity's name |
|   | authorizes the Kentucky Department of Revenue to relea<br>Secretary of State, as required for reinstatement pursuant   |                       |
| If not an officer of said entity, please provide a Dec          | claration of Power of Attorney with the Reinstatement App  | olication.,           |
| x little ful  | cFo  | 11/8/10               |
| Signature of member or manager (Paguired)                       | (itle (Postuired)  | Date (Beguired)       |



THOMAS B. MILLER
Commissioner

## FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

**ELYSE WEIGEL**Deputy Commissioner

DON RICHARDSON Executive Director

December 10, 2010

SIMBA USA, LLC 15695 NORTH 83RD WAY SCOTTSDALE AZ 85260

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **SIMBA USA**, **LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, 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,

Marcia Oakman, Revenue Auditor Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-7315 FAX# 502-564-0058

Kentucky Secretary of State organization number 0719783

