0655084.06 LRPF Elaine N. Walker, Secretary of State Received and Filed: 6/24/2011 3:20 PM Organization IC) # 0656084 Fee Receipt: \$130.00 **Commonwealth of Kentucky** State of origin KY \$130.00 Elaine N. Walker, Secretary of State 0655084 Filing fee Elaine N. Walker **Reinstatement Application and** Secretary of State P. O. Elox 718 RST **Reinstatement Annual Report** Frankfert, KY 40502-0718 For the years 2010 through 2011 (502) 5/34-3490 http://www.sos.ky.gov natorel age Iget en Sis The pri nd yngt Exact limited lightlify company some and principal office address it he si FOUR WAY LAND INVESTMENTS, LLC Wite mit. 7 count modily be 15821 CATALPA COVE DRIVE ent to fied, the elatement of change ann be FORT NYERS FL 32008 Registered Agent and Registered Office Address ROBERT B. FRAZER 200 SOUTH MAIN STREET MARION, KY 42064 embers - List the same and eddress of the Emilied Bability company's members. I not specified, addresses detail to the U.C's principal after address. 225 Menn Lane, Benion, Kentucky 42025 Alvin E. Menn Michael K. Senders 12811 Josey Creek Court, Cypress, Texas 77433

The above entity was administratively descrived on November 2, 2010 because the entity did not file its annual report for the year 2010. The undersigned states that the grounds for descriution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 275.255. Enclosed is a sheck in the amount of \$130.00, payable to Kentucky State Treasurer.

Under penalty of parjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to FOUR WAY LAND INVESTMENTS, LLC to the Secretary of State, as required for reinstatement pursuan KRS 2718, 14-220. ment pursuant to

lype a Declaration of Power of Altorney with the Reinstatement Application. icer di usici entity. li not an oil n 101

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THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

June 24, 2011

ZIEMER STAYMAN WEITZEL & SHOULDERS LLP STEPHAN WEITZEL PO BOX 916 EVANSVILLE IN 47706-0916

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate FOUR WAY LAND INVESTMENTS, LLC has filed Kentucky Income Tax Returns through the tax year ended 12/2010, 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,

Jeannette Relford, Revenue Auditor I Division of Corporation Tax 501 High Street, 6th Floor, Sta. 69 Frankfort, KY 40601 502-564-7393 FAX# 502-564-3392

Kentucky Secretary of State organization number 0655084

