Organization ID # 0623086 Commonwealth of Kentucky
State of origin KY
Filing fee \$145.00 Alison Lundergan Grimes, Secretary of Sta

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Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 5/30/2014 1:29 PM Fee Receipt: \$145.00

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 2012 through 2014

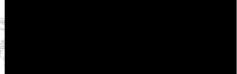
RST

Exact organization name and principal office address
MILLS REPLAY SERVICES, INC.
6545 WATSON LANE
FLORENCE KY 41042

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.kv.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

MATT S MILLS 6545 WATSON LANE FLORENCE, KY 41042



Directors - List the nar director addresses default to		lo licting of divergers is verification th	
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	the philiupai office address.	to usung or directors is verification (in	at the corporation has dispensed with directors. If not specified,
		54/45/2	
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2012. The undersigne satisfies the requirem	ed states that the grounds for disso ents of KRS 271B.14-210. Enclose	lution either did not exist or d is a check in the amount	e entity did not file its annual report for the year have been eliminated, and the entity's name of \$145.00, payable to Kentucky State Treasurer
information pertaining 271B.14-220.	to MILLS REPLAY SERVICES, IN	C. to the Secretary of State	ent of Revenue to release any applicable tax , as required for reinstatement pursuant to KRS
If not an officer of said	d entity, please provide a Declaration	on of Power of Attorney with	the Reinstatement Application.
X Mutt	s muls	Vrosident	3/10/2014



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

May 30, 2014

MILLS REPLAY SERVICES, INC. 6545 WATSON LANE FLORENCE KY 41042

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate MILLS REPLAY SERVICES, INC. has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Holly REVX186, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7263 FAX# 502-564-0058

Kentucky Secretary of State organization number 0623086





EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor

Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 www.oet.ky.gov Thomas O. Zawacki Secretary

Buddy Hoskinson Executive Director

Date: 05/27/2014

MILLS REPLAY SERVICES, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Chad Atha Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0623086

