Organization ID # 0745087 Commonwealth of Kentucky
State of origin KY
Filing fee \$145.00 Alison Lundergan Grimes, Secretary of St

0745087.09

amcray PRPF

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed:

1/24/2012 3:48 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 2010 through 2012

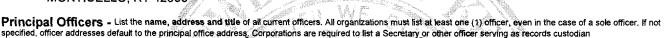
RST

Exact organization name and principal office address

EARL'S DIESEL SERVICE, INC 54 SPIRIT MEADOW LANE MONTICELLO KY 42633 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

EARL RAY KELSAY 54 SPIRIT MEADOW LANE MONTICELLO, KY 42633



President	Earl Ray Kels	Say P.O. 15	on 348 Monkello	1c, 42633
Vice-President				
Secretary				
Treasurer				
	me and address of all directors (if applica to the principal office address.	able).No listing of directors is verification t	hat the corporation has dispensed with director	rs. If not specified,
	West Control of the C		31 2 3	

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 271B.14-210. Enclosed is a check in the amount of \$145.00, 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 EARL'S DIESEL SERVICE, INC 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 Each 1 Charles Pres. 1-20-12
Signature of officer or chairman of the board (Required)

Title (Required)

Date (Required)



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

January 24, 2012

EARL'S DIESEL SERVICE, INC PO BOX 348 MONTICELLO KY 42633

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **EARL'S DIESEL SERVICE**, **INC** 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Dustin Rose, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-2099 FAX# 502-564-3392

Kentucky Secretary of State organization number 0745087





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 Joseph U. Meyer Secretary

William Monterosso
Executive Director

Date: 01/24/2012

EARL'S DIESEL SERVICE, 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,

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

Kentucky Secretary of State organization number 0745087

