Organization ID # 0596288 State of origin

Commonwealth of Kentucky Filing fee \$115.00 Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes **Kentucky Secretary of State** Received and Filed: 12/19/2016 10:23 AM Fee Receipt: \$115.00

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 year 2016

Exact limited liability company name and principal office address PERFORMANCE AUTO OF LONDON, LLC 1475 S. MAIN ST. **LONDON KY 40741**

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

SHANI RILEY **601 DIXIE STREET**



| LONDON, KY 40741 | | |
|--|---|--|
| Managers - List the name and address of the limited liabil SHANI RILEY | ity company's managers. If not specified, addresses de | fault to the LLC's principal office address. |
| | | |
| The above entity was administratively dissolved The undersigned states that the grounds for dissolventerements of KRS 275.295. Enclosed is a chemical control of the contro | solution either did not exist or have been | eliminated, and the entity's name satisfies the |
| Under penalty of perjury, the below signed herel information pertaining to PERFORMANCE AUTO to KRS 271B.14-220. | by authorizes the Kentucky Department on OF LONDON, LLC to the Secretary of S | f Revenue to release any applicable tax State, as required for reinstatement pursuant |
| If not an officer of said entity, please provide a D | Declaration of Power of Attorney with the F | Reinstatement Application. |
| X Shawi Riley | _ awer | 12-15-16 |
| Signature of member or manager (Required) | Title (Required) | Date (Required) |



DANIEL P. BORK
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

December 19, 2016

PERFORMANCE AUTO OF LONDON, LLC 1475 S. MAIN ST. LONDON KY 40741

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **PERFORMANCE AUTO OF LONDON**, **LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2015, 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,

Lauren REV3934, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7253 FAX# 502-564-0058

Kentucky Secretary of State organization number 0596288

