****** Organization ID # 0771988 **Commonwealth of Kentucky** mstratton 0771988.06 \$15.00 Elaine N. Walker, Secretary of State State of origin ¥ LRPF Filing fee Elaine N. Walker, Secretary of State Received and Filed: 10/28/2011 10:53 AM Fee Receipt: \$115.00 Elaine N. Walker **Reinstatement Application and** Secretary of State P. O. Box 718 RST **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the year 2011 (502) 564-3490 http://www.sos.ky.gov Exact limited liability company name and principal office address The principal office address and registered agent name/office address cannot be changed on this **CORLEONI'S PIZZERIA, LLC** form. When reinstating, you cannot modify the **1300 WINCHESTER ROAD** addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be **LEXINGTON KY 40505** filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website. Registered Agent and Registered Office Address LARRY COLUMBIA, Jr 1300 WINCHESTER ROAD LEXINGTON, KY 40505 Managers - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address UMDig JR ስ በ Calumbie MAR The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 275.295. Enclosed is a check in the amount of \$115.00, 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 CORLEONI'S PIZZERIA, LLC 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. Signature of member or manager (Required) Title (Required) Date (Required)



THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner**

BOB BROOKS Executive Director

October 28, 2011

CORLEONI'S PIZZERIA, LLC 1300 WINCHESTER ROAD LEXINGTON KY 40505

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate CORLEONI'S PIZZERIA, LLC 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 limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Byron Durham, Revenue Auditor Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-2053 FAX# 502-564-0058

Kentucky Secretary of State organization number 0771988

