amcray 0277990 09 Organization ID # 0277990 **Commonwealth of Kentucky** PRPF State of origin KY Filing fee \$115.00 Alison Lundergan Grimes, Secretary of Stat **Alison Lundergan Grimes** Kentucky Secretary of State Received and Filed: 9/25/2012 1:14 PM Alison Lundergan Grimes Fee Receipt: \$115.00 **Reinstatement Application and** Secretary of State P. O. Box 718 RSI **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the year 2012 (502) 564-3490 http://www.sos.ky.gov The principal office address and registered agent Exact organization name and principal office address name/office address cannot be changed on this L & S AUDIO, INC. form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the **300 WINDING CREEK** reinstatement is filed, the statement of change can be **SHEPHERDSVILLE KY 40165** filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website. **Registered Agent and Registered Office Address** LARRY NEVITT **300 WINDING CREEK** SHEPHERDSVILLE, KY 40165 Principal Officers - List the name, address and title of all current officers. All organizations must list at specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian **President** LARRY S NEVITT SHERRIYLN NEVITT KERR Vice President Directors - List the name and address of all directors (if applicable).No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address. LARRY NEVITT SHERRIYLN KERR

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 \$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 L & S AUDIO, 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. board (Required) tle (Required



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

September 25, 2012

L & S AUDIO, INC. 300 WINDING CREEK SHEPHERDSVILLE KY 40165

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate L & S AUDIO, INC. has filed Kentucky Income Tax Returns through the tax year ended 12/31/2011, 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 Hannis, 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 0277990





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 <u>www.oet.ky.gov</u> Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 09/25/2012

L & S AUDIO, 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 0277990

