

JOHNNIE RILEY 5041 SANDMAN DR #28 TAYLOR MILL, KY 41015

Member-managed LLCs are not required to list their members.

Members - List the name and address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address.

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 010. 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 \$130.00, 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 J. RILEY LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an office of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

Δ Title (Required ature of member or manager (Required)



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

April 26, 2011

J. RILEY LLC 725 EDGECLIFF DR APT A-7 COVINGTON, KY. 41011

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **J. RILEY LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, 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,

Jeremy Branham, Revenue Auditor I Pass Through Entity Tax Branch 501 High Street, 6th Floor, Sta.69 Frankfort, KY 40601 502-564-7337 FAX# 502-564-3392

Kentucky Secretary of State organization number 0728690

