

Organization ID # 0770093

State of origin KY

Filing fee \$115.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0770093.06

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LRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
10/22/2012 3:21 PM
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 2012

Exact limited liability company name and principal office address

ELGIN B. MARTIN HEIRS, LLC
5273 EAST HIGHWAY 36, P.O. Box 11
OLYMPIA KY 40358

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/fsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

LINDA HIGHLEY
5273 EAST HIGHWAY 36, P.O. Box 11
OLYMPIA, KY 40358

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.

MARION MARTIN, 205 MITCHELL STREET MT. STERLING, KY 40353
GLADYS MARTIN, 205 MITCHELL STREET MT. STERLING, KY 40353
ELGIN DEAN MARTIN, 567 PREWITT PIKE MT. STERLING, KY 40353
SOPHIA JANE MARTIN, 567 PREWITT PIKE MT. STERLING, KY 40353
JOE + GERALDINE MARTIN, 116 APPERSON HEIGHTS MT. STERLING, KY 40353
GARY + LINDA HIGHLEY, P.O. Box 11, OLYMPIA, KY 40358

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 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 ELGIN B. MARTIN HEIRS, 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.

X Linda Highley Registered Agent October 18, 2012
Signature of member of 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 22, 2012

**ELGIN B. MARTIN HEIRS, LLC
5273 EAST HIGHWAY 36
OLYMPIA KY 40358**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **ELGIN B. MARTIN HEIRS, LLC** 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 limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Brad Butcher, Revenue Program Officer
Division of Corporation Tax
State Office Building,
501 High Street, Mail Station 52
Frankfort, KY 40601
502-564-8139 ext.42055
FAX# 502-564-0058

Kentucky Secretary of State organization number 0770093