

Organization ID # 0683294  
 State of origin KY  
 Filing fee \$115.00

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

0683294.06

bschell  
LRPF

Alison Lundergan Grimes  
 Kentucky Secretary of State  
 Received and Filed:  
 1/6/2012 11:02 AM  
 Fee Receipt: \$115.00

Elaine N. Walker  
 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 2011

**RST****Exact limited liability company name and principal office address**

MANHATTAN HARBOUR, LLC  
 1301 4TH AVENUE  
 DAYTON KY 41074

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addressee until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at [sos.ky.gov/search](http://sos.ky.gov/search) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

JAMES E. PARSONS  
 1717 DIXIE HIGHWAY  
 SUITE 910  
 COVINGTON, KY 41011

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

DAVID C IMBODEN

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 MANHATTAN HARBOUR, 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 David C. Imboden  
 Signature of member or manager (Required)

Member  
 Title (Required)

12.27.11  
 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

January 6, 2012

**MANHATTAN HARBOUR, LLC  
1301 4TH AVENUE  
DAYTON KY 41074**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MANHATTAN HARBOUR, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/10, 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,

Christina Owens, Revenue Auditor  
Pass Through Entity Tax Branch  
501 High Street, Mail Sta. 69  
Frankfort, KY 40620  
502-564-7339  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0683294