

THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

September 29, 2011

HYDROPOWER KY, INC. 105 RICHARDS LANE COLUMBIA, KY 42728

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **HYDROPOWER KY, INC.** 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 corporation. 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 0710496

