Organization ID # 0294398 State of origin

Filing fee

\$130.00

Commonwealth of Kentucky Trey Grayson, Secretary of State

0294398.09

ghance **PRPF**

Trey Grayson, Secretary of State Received and Filed:

1/11/2011 12:51 PM Fee Receipt: \$130.00

Trey Grayson 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 years 2010 through 2011

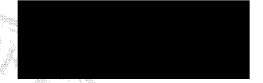
RST

Exact organization name and principal office address **ROUND 2 PIZZA, INC.** 2417 DOUBLETREE CT. **LEXINGTON KY 40514**

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/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

CAREY BOUVIN 2417 DOUBLETREE CT. LEXINGTON, KY 40514



Sole Officer	CAREY BOUVIN			
Directors - List the nam director addresses default to t	e and address of all directors (if applicat the principal office address.	ole).No listing of directors is verification	n that the corporation has dispensed with	n directors. If not specified,
CAREY BOUVIN				
			W. Brand M. Salanda, S. Saland	
The above entity was a	administratively dissolved on N d states that the grounds for di	ovember 2, 2010 because the	ne entity did not file its annual	report for the year
satisfies the requireme	ents of KRS 271B.14-210. Encl	osed is a check in the amou	nt of \$130.00, payable to Kent	ucky State Treasurer.
Under penalty of perju nformation pertaining	ry, the below signed hereby au to ROUND 2 PIZZA, INC. to th	thorizes the Kentucky Depart e Secretary of State, as requ	tment of Revenue to release a lired for reinstatement pursual	any applicable tax nt to KRS 271B.14-220.
If not an officer of said	entity, please provide a Decla	ration of Power of Attorney w	ith the Reinstatement Applica	tion.
X Can K	×	PRESIDENT		1-7-11
Signature of officer or	chairman of the board (Required)	Title (Red	uired)	Date (Required)



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 www.oet.ky.gov Joseph U. Meyer Secretary

William Monterosso
Executive Director

Date: 01/10/2011	
ROUND 2 PIZZA, INC.	
Dear Sir/Madam:	

KRS 271B.14-220(1)(e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

Judy Surber Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0294398





THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

DON RICHARDSON Executive Director

January 10, 2011

ROUND 2 PIZZA, INC. 2417 DOUBLETREE CT. LEXINGTON KY 40514

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **ROUND 2 PIZZA**, **INC.** 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Mary Jo Brown, Revenue Auditor Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-7317 FAX# 502-564-0058

Kentucky Secretary of State organization number 0294398

