

Organization ID # 0729599
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0729599.06 bschell LRPF
Trey Grayson, Secretary of State
Received and Filed:
1/6/2011 2:45 PM
Fee Receipt: \$115.00

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 year 2010

RST

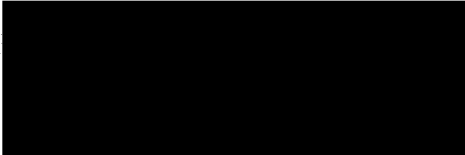
Exact limited liability company name and principal office address

BARKLEY PLANTATION, LLC
1945 ADAMS MILL ROAD
CADIZ KY 42211

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

Michael Anthony Hyde
1945 Adams Mill Road
Cadiz, KY 42211



Members - List the name and address of the limited liability company's members. The annual report will be returned if business addresses are not listed.

Michael A. Hyde, Member	1945 Adams Mill Road, Cadiz, KY. 42211
Clara E. Hyde, Member	1945 Adams Mill Road, Cadiz, KY. 42211
Ernest R. Lawrence, Member	1490 White Road, Cadiz, KY. 42211
Clara G. Hyde, Member	1490 White Road, Cadiz, KY. 42211

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 Barkley Plantation, 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 Michael A. Hyde Michael A. Hyde, Member 12-16-2010
Signature of member or 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

DON RICHARDSON
Executive Director

January 6, 2011

Barkley Plantation, LLC
1945 Adams Mill Road
Cadiz KY 42211

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Barkley Plantation, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12312009, 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,

Byron Durham, Revenue Auditor
Division of Corporation Tax
501 High Street, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-2053
FAX# 502-564-0058

Kentucky Secretary of State organization number 0729599