| Organization ID # 0598232       Commonwealth of Kentucky         State of origin       KY         Filing fee \$130.00       Alison Lundergan Grimes         Secretary of State       P. O. Box 718         Frankfort, KY 40602-0718       Reinstatement Application         (502) 564-3490       For the years 2014 through 2014 | Alison Lundergan Grimes<br>Kentucky Secretary of State   |
|--|--|
| Alison Lundergan Grimes<br>Secretary of State<br>P. O. Box 718<br>Frankfort, KY 40602-0718<br>Reinstatement Annual Rep   | Kentucky Secretary of State  |
| Secretary of State<br>P. O. Box 718<br>Frankfort, KY 40602-0718<br>Reinstatement Application<br>Reinstatement Application  |  |
| Secretary of State<br>P. O. Box 718<br>Frankfort, KY 40602-0718<br>Reinstatement Application<br>Reinstatement Application  | Received and Filed:  |
| P. O. Box 718<br>Frankfort, KY 40602-0718 Reinstatement Annual Rep   | 1/5/2016 8:16 AM<br>Fee Receipt: \$130.00  |
|  |  |
| (502) 564-3490 For the years 2014 through 201  |  |
| http://www.sos.ky.gov  | 5  |
| Exact minted habinty company name and principal office address   | principal office address and registered agent<br>e/office address cannot be changed on this                      |
| MGK PROPERTIES II, LLC form  | <ul> <li>When reinstating, you cannot modify the<br/>esses until the reinstatement is filed. Once the</li> </ul> |
| reins  | tatement is filed, the statement of change can be online at app.sos.ky.gov/ftsearch or can be                    |
|  | loaded from our website.   |
|  |  |
| Registered Agent and Registered Office Address   |  |
| G. KENNETH KAPP  |  |
| 501 S. SECOND STREET   |  |
| LOUISVILLE, KY 40202   |  |
| <b>Members</b> - List the name and address of the limited liability company's members. If not specified, addresses default to t LLCs are not required to list their members.   | he LLC's principal office address Member-managed   |
| G KENNETH KAPP PO BOX AIA66, LOU   | Ky YOZZI   |
|  |  |
| MARGUERITE A. KAPP POBOX 21266, LOL  | 1. RY 40221  |
|  |  |
| The above entity was administratively dissolved on September 30, 2014 because the entity dis   | d not file its annual report for the year  |
| 2014. The undersigned states that the grounds for dissolution either did not exist or have beer satisfies the requirements of KRS 275.295. Enclosed is a check in the amount of \$130.00, pay  |  |

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to MGK PROPERTIES II, 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

| If not an officer of said entity, please provide | Power of Attorney with the Reinstatement | Application. 13/26/2019 | <u>,</u> |
|--|--|-------------------------|----------|
| Signature of member or manager (Required)        | Title (Byquired)                         | Date (Required)         |          |



DANIEL P. BORK Commissioner

## FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

January 4, 2016

## MGK PROPERTIES II, LLC 400 EAST MAIN STREET UNIT #100 LOUISVILLE KY 40202

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MGK PROPERTIES II, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2014, 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,

Theresa REV0868, Taxpayer Services Specialist II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7288 FAX# 502-564-0058

Kentucky Secretary of State organization number 0598232

