Organization ID # 0400142 State of origin Filing fee

Commonwealth of Kentucky \$130.00 Elaine N. Walker, Secretary of State 0400142.06

mstratton **LRPF**

Elaine N. Walker, Secretary of State

Received and Filed: 8/4/2011 12:59 PM Fee Receipt: \$130.00

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 years 2010 through 2011

RST

Exact limited liability company name and principal office address **BROOKS HOSPITALITY GROUP, LLC** 2309 FORT CAMPBELL BLVD. **HOPKINSVILLE KY 42240**

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

DHIRU M. PATEL 2309 FORT CAMPBELL BLVD. HOPKINSVILLE, KY 42240



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

| DHIRU M PATEL | 2309 | Ft. Campbell | Blvd | Hookinsville Kt | 42240 |
|-----------------|----------|---------------|------|-----------------|-------|
| NAGIN NATHU | | Spring Creck | Dr. | Murray KY | |
| BHASKAR S ZAVER | | Coles Hill (| `T | Alphravetta, GA | |
| RAMESH PATEL | | S. Middle Sex | Aue | Colonia AT | |

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 \$130.00, 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 BROOKS HOSPITALITY GROUP, 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.

| Χ | Dhi M. Pat | Member | | 8-1-11 |
|---|---|--------|---------------|-----------------|
| | Signature of member or manager (Required) | : yy | le (Required) | Date (Required) |



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

August 4, 2011

BROOKS HOSPITALITY GROUP, LLC 2309 FORT CAMPBELL BLVD. HOPKINSVILLE KY 42240

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **BROOKS HOSPITALITY GROUP, LLC** 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 limited liability company. This letter is valid for 30 days from the date of this letter.

Sincerely,

Brad Butcher, Revenue Program Officer Division of Corporation Tax State Office Building, 7th Floor, Station 52 501 High Street Frankfort, KY 40601 502-564-8139 ext. 4 FAX# 502-564-0058

Kentucky Secretary of State organization number 0400142

