Organization ID #0458757State of originKYFiling fee\$115.00

Commonwealth of Kentucky Trey Grayson, Secretary of State

0458757.06 dcornish LRPF

Elaine N. Walker, Secretary of State Received and Filed: 2/9/2011 8:54 AM Fee Receipt: \$115.00

RST

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

Exact limited liability company name and principal office address TCB COMPANY LTD, LLC 1081 DOVE RUN ROAD SUITE 202 LEXINGTON KY 40502 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 <u>app.sos.ky.gov/ftsearch</u> or can be downloaded from our website.

Registered Agent and Registered Office Address

MICHAEL P. FARMER 1081 DOVE RUN ROAD SUITE 202 LEXINGTON, KY 40502

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

MICHAEL P FARMER	3037 TATES CREEK Rd. LEKINGTON, Ky. 40502
SUZANNE CLARKE	13 Apple Orchand Rd. Mackestern N.J. 08057
JOHN CLARKE	13 Apple Orchand Rd. Moorestown N.J. 08057
DAVE HUFF	120 Scene View La Coebinity 4001

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 TCB COMPANY LTD, 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.

C.E.O. 2-10-10 Title (Required) Date (Required) Signature of member or



THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner**

DON RICHARDSON **Executive Director**

February 7, 2011

TCB COMPANY LTD, LLC 120 SCENIC VIEW DR CORBIN, KY. 40701

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate TCB COMPANY LTD, 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,

Dustin Rose, Revenue Auditor I Division of Corporation Tax 501 High Street, 6th Floor, Sta. 69 Frankfort, KY 40601 502-564-2099 FAX# 502-564-3392

Kentucky Secretary of State organization number 0458757

