| Organization ID # 0458497<br>State of origin KY<br>Filing fee \$130.00 Alison Lundergan Grimes, Secretary of State |  |   | 0458497.06   | mstratton<br>LRPF |
|--|--|---|--|-------------------|
| Filing fee \$130.00 Alison   | Alison Lundergan Grimes<br>Kentucky Secretary of State   |   |  |                   |
|  |  |   | Received and Filed:  | Jale              |
|  |  |   | 3/31/2014 12:43 PM   |                   |
| Alison Lundergan Grimes<br>Secretary of State  | Reinstatement App  | lication and  | Fee Receipt: \$130.00  |                   |
| P. O. Box 718  | Reinstatement An   | nual Report   | TCN I  |                   |
| Frankfort, KY 40602-0718   | For the years 2013 th  | -   |  |                   |
| (502) 564-3490<br>http://www.sos.ky.gov  | i of the years 2013 th   | liougii 2014  |  |                   |
| http://www.sooiky.gov  |  |   | 1  |                   |
| Exact limited liability company name and principal office address<br>WG CAPITAL COMPANY, LLC                       |  | The principal office addre<br>name/office address cann<br>form. When reinstating, you | ot be changed on this<br>I cannot modify the   |                   |
| 930 SECOND AVENUE<br>DAYTON KY 41074   |  | reinstatement is filed, the st<br>filed online at app.sos.ky.g                        | addresses until the reinstatement is filed. Once the<br>reinstatement is filed, the statement of change can be<br>filed online at <u>app.sos.ky.gov/ftsearch</u> or can be<br>downloaded from our website. |                   |
| Registered Agent and Registere<br>DAVID A. MEYER<br>1206 DEVOU WOODS D<br>COVINGTON, KY 41011                      | R  |   |  |                   |
| Members - List the name and address of the LLCs are not required to list their members.                            | he limited liability company's members. If not specified, i  | addresses defa  |  |                   |
| NANCY A MEYER  |  |   |  |                   |
| DAVID A MEYER  |  |   |  |                   |
|  |  |   |  |                   |
|  |  |   |  |                   |
| 2013. The undersigned states that the  | v dissolved on September 28, 2013 becau<br>e grounds for dissolution either did not ex<br>5.295. Enclosed is a check in the amount | kist or have been eliminated, and   | the entity's name  |                   |

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to WG CAPITAL COMPANY, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an office por said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X

< nn nn wed O Meye 21.12014 Signature of member or manager (Required) Title (Required)



THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner** 

**BOB BROOKS Executive Director** 

March 31, 2014

## WG CAPITAL COMPANY, LLC 605 PHILADELPHIA ST. **COVINGTON, KY 41011**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate WG CAPITAL COMPANY, LLC has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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,

Matthew McLaughlin, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-2169 FAX# 502-564-3392

Kentucky Secretary of State organization number 0458497

