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 Alison Lundergan Grimes
 Kentucky Secretary of State
 Received and Filed:
 10/5/2012 2:01 PM
 Fee Receipt: \$115.00

Organization ID # 0776412
 State of origin KY
 Filing fee \$115.00
Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0776412

Alison Lundergan Grimes
 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 2012

RST

Exact organization name and principal office address

THINKSIGN OPTOELECTRONICS, INC.
 6708 GRADE LANE
 SUITE 706
 LOUISVILLE KY 40213

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the



Registered Agent and Registered Office Address

ZHONGLIANG ZHENG
 6708 GRADE LANE
 SUITE 706
 LOUISVILLE, KY 40213

FEN (Optional)

27 - 3998939

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	ZHONGLIANG ZHENG	_____
Vice President	BO QIAN	_____
Treasurer	BO QIAN	_____

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

_____	_____
_____	_____
_____	_____
_____	_____

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 271B.14-210. 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 THINKSIGN OPTOELECTRONICS, INC. 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.

<u>X</u> <u>Zhongliang Zheng</u>	<u>President</u>	<u>09/26/12</u>
Signature of officer or chairman of the board (Required)	Title (Required)	Date (Required)



**EDUCATION and WORKFORCE DEVELOPMENT CABINET
OFFICE OF EMPLOYMENT AND TRAINING**

Steven L. Beshear
Governor

Tax Enforcement Branch
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone (502) 564-2272
Fax (502) 564-5442
www.oet.ky.gov

Joseph U. Meyer
Secretary

William Monterosso
Executive Director

Date: 10/05/2012

THINKSIGN OPTOELECTRONICS, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Stacey Miller
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0776412



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

October 5, 2012

THINKSIGN OPTOELECTRONICS, INC.
6708 GRADE LANE
SUITE 706
LOUISVILLE KY 40213

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **THINKSIGN OPTOELECTRONICS, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2011, 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 corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Charles Williams, Revenue Auditor III
Division of Corporation Tax
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-7387
FAX# 502-564-3392

Kentucky Secretary of State organization number 0776412