

Organization ID # 0809146  
State of origin KY  
Filing fee \$130.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

0809146.06 balimonos  
LRPF  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
4/27/2015 11:54 AM  
Fee Receipt: \$130.00

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 years 2014 through 2015

RST

**Exact limited liability company name and principal office address**

**XTRA MILE FITNESS, LLC**  
3907 ZARING MILL COURT  
LOUISVILLE KY 40241

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](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

**Charlie Wallace**  
3907 Zaring Mill Court  
Louisville, KY 40241



**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.

**CHARLIE MARTIN WALLACE**

The above entity was administratively dissolved on September 30, 2014 because the entity did not file its annual report for the year 2014. 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 Xtra Mile Fitness, 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.

X *Charlie Wallace*                      PRESIDENT                      4/2/2015  
Signature of member or manager (Required)                      Title (Required)                      Date (Required)

To Whom It May Concern,

Please reinstate XTRA Mile Fitness Center, LLC. It's filing of the annual report was inadvertently overlooked. Enclosed are the required filing fees.



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

April 27, 2015

**Xtra Mile Fitness, LLC**  
**3907 Zaring Mill Court**  
**Louisville KY 40241**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **Xtra Mile Fitness, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2013, 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,

Erika REV3847, Revenue Auditor I  
Pass Through Entity Branch  
501 High Street, Mail Station 69  
Frankfort, KY 40601  
Phone: (502) 564-2039  
Fax: (502) 564-3392

Kentucky Secretary of State organization number 0809146