

Organization ID # 0875070

State of origin KY

Filing fee \$115.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0875070.06 amcray LRPF

Alison Lundergan Grimes
 Kentucky Secretary of State
 Received and Filed:
 11/8/2017 11:23 AM
 Fee Receipt: \$115.00

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 year 2017

KST

Exact limited liability company name and principal office address

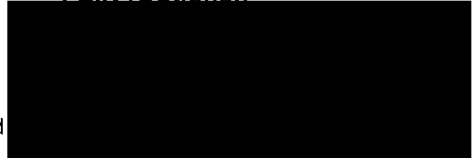
HERITAGE USA TITLE, LLC
 P.O. BOX 537
 HOPKINSVILLE KY 42241

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

GEORGE M. CARTER
 1113 POPLAR
 P.O. BOX 259
 BENTON, KY 42241

FEIN (Optional)



If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: 61-0229082 Name: Heritage Bank USA, Inc

Managers - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

JOHN E PECK

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. 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 HERITAGE USA TITLE, 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 John E Peck President of LLC 10/25/17
 Signature of member or manager (Required) Title (Required) Date (Required)



DANIEL P. BORK
Commissioner

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

November 7, 2017

**HERITAGE USA TITLE, LLC
P.O. BOX 537
HOPKINSVILLE KY 42241**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **HERITAGE USA TITLE, LLC** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2016, 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 II
Pass Through Entity Branch
501 High Street, Mail Station 52
Frankfort, KY 40601
Phone# (502) 564-2039
Fax# (502) 564-0058

Kentucky Secretary of State organization number 0875070