Organization ID # 0867881 Commonwealth of Kentucky State of origin KY Filing fee \$115.00 Alison Lundergan Grimes, Secretary of Sta		,	0867881.06 dcornis LRP Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 1/29/2015 9:40 AM		
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 2014		Fee Receipt: \$115.00		
Exact limited liability company name and principal office address RELAX STATION ON FRANKFORT LLC 1915 ROCKFORD LANE #225 LOUISVILLE KY 40216		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.			
Registereu Agent and Registered KEVIN JOHNSON 2354 FRANKFORT AVE. LOUISVILLE, KY 40207	d Office Address				
Managers - List the name and address of the Kevin Johnson	the limited liability company's managers. If not specified, addresses default to 1915 Rock fund lone Ha			dress.	

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 \$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 RELAX STATION ON FRANKFORT 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.

Х Signature of member or manager (Required) Oune 126/15 Title (Required) le (Required



THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner**

BOB BROOKS Executive Director

January 29, 2015

RELAX STATION ON FRANKFORT LLC 1915 ROCKFORD LANE #225 **LOUISVILLE KY 40216**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate RELAX STATION ON FRANKFORT 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,

M. L. REV1608, Taxpayer Services Specialist II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7253 FAX# 502-564-0058

Kentucky Secretary of State organization number 0867881



