THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

September 22, 2011

T. ROSS KAELIN, INC.
6908 KENTUCKY AVENUE
LOUISVILLE KY 40258

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **T. ROSS KAELIN, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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,

Kevin Miller
Kevin T. Miller, Auditor
Division of Corporation Tax
Kentucky Department of Revenue
501 High Street, Mail Station 52
Frankfort, KY 40601
Phone 502-564-7316 Fax 502-564-0058
Email kevin.miller@ky.gov

Kentucky Secretary of State organization number 0591909