THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

December 9, 2014

NORTH SOUTH CONSULTING GROUP, LLC
2392 WOOLDRIDGE FERRY RD
ELIZABETHTOWN, KY 42701

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **NORTH SOUTH CONSULTING GROUP, LLC** has filed Kentucky Income Tax Returns through the tax year ended December 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,

Gary REV1282, Revenue Program Officer
Division of Corporation Tax
501 High Street, Mail Sta.52
Frankfort, KY 40601
502-564-7281
FAX# 502-564-0058

Kentucky Secretary of State organization number 0766225