THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

January 24, 2014

MILLARD INVESTMENT ASSOCIATES, LTD.
5200 W HWY 42
GOSHEN KY 40026

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MILLARD INVESTMENT ASSOCIATES, LTD.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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 partnership. This letter is valid for 30 days from the date of this letter.

Sincerely,

Stephanie Brown, Revenue Program Officer
Division of Corporation Tax
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-562-2028
FAX# 502-564-3392

Kentucky Secretary of State organization number 0464629