

Organization ID # 0751136  
State of origin KY  
Filing fee \$115.00

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0751136.09 bschell NPRF  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
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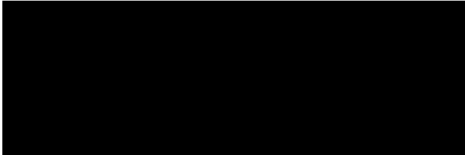
Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
http://www.sos.ky.gov

### Reinstatement Application and Reinstatement Annual Report For the year 2011

Exact organization name and principal office address  
BUFFALO FOUNDATION, INC  
344 N. PAYNE STREET  
GEORGETOWN KY 40324

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](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

Registered Agent and Registered Office Address  
BARRY F. TILFORD  
344 N. PAYNE STREET  
GEORGETOWN, KY 40324



Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	JOHN JONES PRES	5200 Lackey Ln. Tupelo, MS 38801
Vice-President	BARRY TILFORD VP	700 Bourbon Street Georgetown, KY 40324
Secretary	KIM WALLACE SEC	7046 Marigold Dr. Wheatfield, NY 14120
Treasurer	WILLIAM PETER STRUBISA	320 Payne St. Georgetown, KY 40324

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. If not specified, director addresses default to the principal office address.

<del>Debra...</del>	<del>222 Park...</del>	<del>Georgetown, KY 40324</del>
Clem Walters	106 Flintcove Court	Georgetown, KY 40324
Mike Shafer	440 S. 7th Street, Ste. 200	Louisville, KY 40203
George DeMarce	2611 Wareham Rd.	Louisville, KY 40242
Brandon Lawrence, Attorney	101 N. 7th Street	Louisville, KY 40202
Rich Hemple	3861 Olympic Blvd.	Erlanger, KY 41018

The above entity was administratively dissolved on September 9, 2011 because the entity did not file its annual report for the year 2011. 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 273.3181. 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 BUFFALO FOUNDATION, INC 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 [Signature] SR Vice President 12/08/2011  
Signature of officer or chairman of the board (Required) Title (Required) Date (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 18, 2012

**BUFFALO FOUNDATION, INC**  
**291 NORTH HUBBARDS LANE #233**  
**LOUISVILLE, KY. 40207**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **BUFFALO FOUNDATION, INC** is exempt from filing a Kentucky Corporation Income Tax Return pursuant to KRS 141.040, KRS 141.0401 and KRS 136.070. This exemption does not apply to any other taxes administered by the Commonwealth of Kentucky. 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.

Any changes in the corporation's articles of incorporation, by-laws, method of reporting, name or address, or ruling by the Internal Revenue Service must be reported to this office.

Sincerely,

Christina Owens, Revenue Auditor  
Pass Through Entity Tax Branch  
501 High Street, Mail Sta. 69  
Frankfort, KY 40620  
502-564-7339  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0751136