THE MUGENT CO., INC.

NAME OF CORPORATION

was administratively dissolved under KRS 271B.15-210 or revoked under KRS 271A.615 on 41/7/96 because the corporation did not:

X File its annual report for the year(s) 1996

Maintain a registered agent or registered office address in this state for sixty (60) days or more;

Change its period of duration in its Articles of Incorporation.

The undersigned hereby applies for reinstatement on behalf of the above named corporation and further states as follows:

- (1) the grounds for dissolution either did not exist or have been eliminated;
- (2) the corporation's name* satisfies the requirements of KRS 271B.4-010; and
- (3) the corporation has not wound up or liquidated its business and affairs under KRS 271B.14-050 and notified claimants under KRS 271B.14-060 and KRS 271B.14-070.

The following documents and fees are enclosed with this application.

- (1) A certificate from the Kentucky Revenue Cabinet reciting that all taxes owed by the corporation have been paid;
- (2) Reinstatement Annual Report;
- (3) A check in the amount of \$115.00 which includes:
 - (a) \$ 100.00 Reinstatment penalty fee;
 - (b) \$15.00 Annual report fee for 1 year(s).
- (4) Form SSC-601 Complete this form if a change has occurred to the current registered office or agent, or both. Add \$10.00 to the total listed in section (3) if the form is being filed as part of this reinstatement.
- (5) Articles of Amendment to the Articles of Incorporation If the corporation's name is unavailable for its use at the time of reinstatement, add \$40.00 to the total in section (3) if an amendment is being filed as part of this reinstatement.
- (6) Articles of Amendment to the Articles of Incorporation If changing the corporation's period of duration due to expiration, add \$40.00 to the total in section (3) if an amendment is being filed as part of this reinstatement.

Dated this 03 day of December 1996

Lieidre Rugger Haller

Signature

Thesi Link

*Corporate Name

Before filing an application for reinstatement, each corporation should call the Office of the Secretary of State to make certain that its corporate name is still available for its use. If a corporation's name is not available for its use at the time of reinstatement, articles of amendment changing the name must accompany this application for reinstatement.

COMMONWEALTH OF KENTUCKY REVENUE CABINET FRANKFORT 40601

December 10, 1996

MR BRUCE A RECTOR BROCK BROCK & BAGBY P O BOX 1630 LEXINGTON KY 40502

Dear Mr Rector:

THE DECEMBER 2,1996 REQUEST FOR LETTER OF GOOD STANDING FOR THE NUGERT CO INC

Revenue Cabinet records show that The Nugent Co., Inc. has filed Kentucky Corporation Income and License Tax Returns through the calendar year 1995, and has paid the income and license taxes shown to be due or assessed as of the date of this letter. The Revenue Cabinet requests that the corporation's charter be reinstated providing all other requirements of the Secretary of State have been met by the corporation.

This letter is submitted at the request of Ms. Deidre Nugent Haller and must be submitted to the office of the Secretary of State within thirty (30) days to be accepted for reinstatement.

Sincerely,

Ralph Worster

Ralph Worster, Revenue Auditor II Corporation Tax Section Division of Tax Administration 200 Fair Oaks Lane, Second Floor P. O. Box 1302, Station 52 Frankfort, KY 40602 (502) 564-8139, Ext. 4736

Account No. 036724