

0557025.09 dcornish
RST
Elaine N. Walker, Secretary of State
Received and Filed:
2/9/2011 12:39 PM
Fee Receipt: \$190.00

Organization ID # 0557025
State of origin KY
Filing fee \$190.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
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 years 2006 through 2011**

RST

Exact organization name and principal office address

CAT CONSTRUCTION CO., INC.
~~40197 BUNSEN WAY~~ See required form for change attached
LOUISVILLE KY 40299

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 or can be downloaded from our website.

Registered Agent and Registered Office Address

TONY GORE See required form for change attached
~~40197 BUNSEN WAY~~
LOUISVILLE, KY 40299

FEIN (Optional)

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

Sole Officer DAVID S. ELDER, SR.

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

The above entity was administratively dissolved on November 2, 2006 because the entity did not file its annual report for the year 2006. 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 271B.14-210. Enclosed is a check in the amount of \$190.00, 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 CAT CONSTRUCTION CO., 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  **OFFICER** 6-12-2011
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 26, 2011

Cat Construction Co, Inc.
Attn: David S. Elder, Sr.
c/o Kruger & Schwartz
3339 Taylorsville Road
Louisville, KY 40205

Re: Request for a Letter of Good Standing

Dear Mr. Elder:

The Department of Revenue records indicate **CAT CONSTRUCTION CO, INC.** has filed Kentucky Income Tax Returns through tax year ended December 31, 2007, 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 must be submitted to the office of the Secretary of State within 30 days of the date of this letter to be accepted for reinstatement.

Effective July 1, 2008, the Secretary of State also requires a Letter of Good Standing from the Kentucky Division of Unemployment Insurance be submitted by all for profit organizations. Their contact information is as follows:

Kentucky Division of Unemployment Insurance
275 East Main Street
Frankfort, KY 40621
Phone: (502)564-6835
Fax: (502)564-5590

Sincerely,

A handwritten signature in cursive script that reads "Marcia A. Oakman".

Marcia A. Oakman, Revenue Auditor II
Corporation Income and License Tax Branch
501 High Street, Mail Station 52
Frankfort, KY 40601
Phone: (502) 564-7315
Fax (502) 564-0058

Kentucky Secretary of State Organization Number 0557025



**EDUCATION and WORKFORCE DEVELOPMENT CABINET
OFFICE OF EMPLOYMENT AND TRAINING**

Steven L. Beshear
Governor

Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone (502) 584-2272
Fax (502) 584-5442
www.oelky.gov

Joseph U. Meyer
Secretary

William Monterosso
Executive Director

Date: 2/8/2011

CAT CONSTRUCTION CO. INC

Dear Sir/Madam:

KRS 271B.14-220 (1) (e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220 (1) (e).

Sincerely,

Anthony Hudgins
Division of Unemployment Insurance
275 East Main Street
Frankfort, Kentucky 40601
Phone: (502) 584-2272