

Commonwealth of Kentucky
Trey Grayson
Secretary of State

0118638.09 MMcCulloh
PRPF

Trey Grayson
Secretary of State
Received and Filed
02/24/2005 12:56:34 PM
Fee Receipt: \$115.00

Application for Reinstatement
(Profit)

HARPER CONSTRUCTION, INC.

was administratively dissolved under KRS 271B.14-210 or revoked under KRS 271A.615 on **November 8, 2004** because the corporation did not:

- File its annual report for the year **2004**.

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 KRS271B.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** reinstatement penalty fee;
 - (b) **\$15.00** Annual report fee for filing each delinquent annual report for **1 year**.
- (4) Form SSC-107 - 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 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.

Date February 23, 2005

Signature 

Title President

Corporate Name

Before filing an application for reinstatement, each corporation should call the office of the Secretary of State (502.564.3490) to make certain that its corporate name is still available for use. If a corporation's name is not available for use at the time of reinstatement, articles of amendment changing the name must accompany this application for reinstatement.

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
FRANKFORT
40620
revenue.ky.gov

February 23, 2005

HARPER CONSTRUCTION, INC.
616 NORTHVIEW
PADUCAH, KY 42001

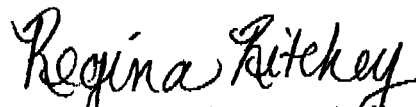
Dear Mr. Guess:

YOUR February 19, 2005 REQUEST FOR LETTER OF GOOD STANDING

Kentucky Department of Revenue records show that HARPER CONSTRUCTION, INC. has filed Kentucky Corporation Income and License Tax Returns through the FISCAL year ended 09/04, and has paid the income and license taxes shown to be due or assessed as of the date of this letter. The Department of Revenue 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 must be submitted to the office of the Secretary of State within thirty (30) days to be accepted for reinstatement.

Sincerely,



Regina Ritchey, Revenue Auditor I
Compliance Section 1
200 Fair Oaks Lane, 2nd Floor
PO Box 181, Station 52
Frankfort, KY 40602
Telephone (502) 564-8139 Ext. 4680
Fax (502) 564-3392
Email: Regina.Ritchey@ky.gov

Account # 029159

Commonwealth of Kentucky
Trey Grayson, Secretary of State
Reinstatement Annual Report

Record Number: 0118638

Report for years of 2004

(1) Exact Corporate name and Principal Office Address:

(4) Total filing fee: \$15.00

HARPER CONSTRUCTION, INC.
107 SO. SIDE SQUARE, STE. B
P. O. BOX 708
SHELBYVILLE, TN 37162

(2) Principal Office Address is hereby changed to:

(5) State of Incorporation: Kentucky

Harper Construction Inc.
960 N H C Mathis Dr
P O Box 7605
Paducah KY 42002-7605

(6) Date of Incorporation: 12/23/1970

(3) Registered Agent and Registered Office Address:

J. W. HARPER
616 NORTHVIEW
PADUCAH, KY 42001

Please note: Changes made to the registered agent or registered office address in #3 cannot be made on this form. Please complete form #SSC-107.

Please type or print the names and business addresses of the corporation's current principal officers. If sole officer, please check:

President Craig Guess
Vice President Rod Devore
Secretary Doug Ford
Treasurer Alyson Harris

Please type or print the names and business address of the corporation's directors.

Directors are required to be listed. No listing of directors is verification that the corporation has dispersed with the board of directors. Non-profit corporations must list three or more directors.

Billy Harper
Margaret Shuemaker
Craig Guess

I verify that the information in this annual report is current as of the date this report is executed.

Authorized Signature Craig Guess
Professional Service Corporations only:

Title President Date Feb. 23, 2005

In addition to the annual report content requirement, a list of names and addresses of all shareholders of the professional service corporation must be included, and the president must sign the certificate below.

Certificate of Professional Services Corporation

I, president of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in KRS chapter 274, and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

President's signature _____