

54258

Commonwealth of Kentucky

John Y. Brown III
Secretary of State



0054258.09

John Y. Brown III
Secretary of State
Received and Filed
12/20/2001 11:11 AM
Fee Receipt: \$116.00
jbentley - PRPF

Application for Reinstatement
(Profit)

SHANNON & HURD CONSTRUCTION INC.

was administratively dissolved under KRS 271B.14-210 or revoked under KRS 271A.615 on November 1, 2001 because the corporation did not:

- File its annual report for the year 2001;

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.

Dated this 11th day of December 19 2001

[Handwritten Signature]

Signature

President

Title

*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.

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COMMONWEALTH OF KENTUCKY
REVENUE CABINET
FRANKFORT
40620

December 17, 2001

SHANNON & HURD CONSTRUCTION INC
C/O J B SHANNON
ROUTE 3
FLEMINGSBURG KENTUCKY 41041

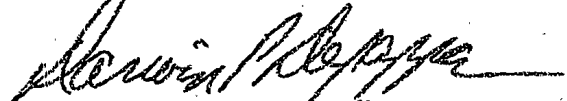
Dear SIRS:

LETTER OF GOOD STANDING

Revenue Cabinet records show that SHANNON & HURD CONSTRUCTION, INC. has filed Kentucky Corporation Income and License Tax Returns through the CALENDAR year ended 12/31/2000, 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 J B SHANNON and must be submitted to the office of the Secretary of State within thirty (30) days to be accepted for reinstatement.

Sincerely,



Darwin Depappa, Auditor II
Corporation Tax Section
Division of Compliance & Taxpayer
Assistance
200 Fair Oaks Ln, Second Floor
P O Box 1302, Station 52
Frankfort, KY 40602
(502) 564-8139, Ext. 4748
Fax (502) 564-3392

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