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PRPFMichael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
4/28/2020 9:29 AM  
Fee Receipt: \$160.00Organization ID # 0486801  
State of origin KY  
Filing fee \$160.00Commonwealth of Kentucky  
Michael G. Adams, Secretary of StateMichael G. Adams  
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 2017 through 2020

RST

## Exact organization name and principal office address

MCMAHAN TILE AND MARBLE, INC.  
6004 TRAPPERS RIDGE CIRCLE  
LOUISVILLE KY 40216The principal office address and registered agent  
name/office address cannot be changed on this  
form. If an existing filer does not wish to  
renew, the filer must file a new form. Once the  
renewal is filed, the filer must file a new form.  
The filer must file a new form if the filer  
has changed the principal office address or the  
registered agent name/office address.

## Registered Agent and Registered Office Address

GARRY MCMAHAN  
6004 TRAPPERS RIDGE CIR.  
LOUISVILLE, KY 40216If the above company is included in a parent company's Kentucky tax return as a disregarded entity or a subsidiary, please provide the parent  
company's information here (optional):  
FIRM NamePrincipal Officers - List the name, address and title of all current officers. All corporations 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 if their office serving as record custodian.

Vice President WILLIAM DALE MCMAHAN

President GARY DEAN MCMAHAN

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

GARY DEAN MCMAHAN

WILLIAM DALE MCMAHAN

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017.  
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 \$160.00, 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 MCMAHAN TILE AND MARBLE, 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 Garry McMahon  
Signature of officer or chairman of the board (Required)President  
Title (Required)4-24-20  
Date (Required)



**KENTUCKY DEPARTMENT OF REVENUE**  
**DIVISION OF CORPORATION TAX**  
501 HIGH STREET, STATION 52  
FRANKFORT, KENTUCKY 40601-2103

Website: [www.revenue.ky.gov](http://www.revenue.ky.gov)  
Phone: 502-564-8139  
Fax: 502-564-0058

**MCMAHAN TILE AND MARBLE, INC.**  
**6004 TRAPPERS RIDGE CIRCLE**  
**LOUISVILLE KY 40216**

Notice Date: April 28, 2020  
KY SoS Org. ID: 0486801

**RE:** *Letter of Good Standing Request - Approved*

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**SUMMARY** You requested a letter of good standing, and your entity is in **good standing** with the Department of Revenue.

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**OUR DETERMINATION** We verified the following information.

1. You are registered with the Department of Revenue.
2. An authorized person requested this letter.
3. You filed income and LLE tax returns as required, or you are exempt from filing.
4. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.

This notice will remain current for 30 days from the notice date above.

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**WHAT YOU NEED TO DO**

1. **If you are attempting to reinstate your entity**, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above.
2. **If you are a for-profit corporation**, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835.
3. **If you are a non-profit entity**, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: <http://ag.ky.gov/family/consumerprotection/charity/Pages/registration.aspx>.

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**CONTACT INFORMATION** If you have any questions regarding this notice, please contact me. Thank you.

Agent: Dottye REV3769, Taxpayer Specialist I  
Email: [Dottye.Roberts@ky.gov](mailto:Dottye.Roberts@ky.gov)  
Direct: 502-564-0102

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**COMMONWEALTH OF KENTUCKY  
OFFICE OF UNEMPLOYMENT INSURANCE**

TAX ENFORCEMENT BRANCH  
EMPLOYER STATUS SECTION  
P.O. Box 948  
FRANKFORT, KY 40602-0948  
(502) 564-2272  
<https://kewes.ky.gov>  
UITax@KY.GOV

Date: 04/28/2020

MCPAHAN TILE AND MARBLE, INC.

Dear Sir/Madam:

**KRS 14A.7-030(1)(f) CERTIFICATE**

The Office of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Richard Lemay  
Office of Unemployment Insurance  
PO Box 948  
Frankfort, Kentucky 40602-0948  
Phone: (502) 564-2272  
Email: UITax@KY.GOV

Kentucky Secretary of State organization number 0486801