Organization ID # 0499401 Commonwealth of Kentucky State of origin KY Filing fee \$115.00 Alison Lundergan Grimes, Secretary of Sta

Alison Lundergan Grimes 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 year 2013

0499401.09 BAlimonos PRPF

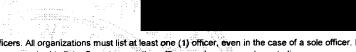
Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 10/18/2013 1:37 PM Fee Receipt: \$115.00

Exact organization name and principal office address C & C TAN SHACK, INC. PO BOX 1209 CAMPBELLSVILLE KY 42719-1209

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 <u>app.sos.ly.gov/ftsearch</u> or can be downloaded from our website.

Registered Agent and Registered Office Address

CHARLES F. FRENCH 610 S COLUMBIA AVE CAMPBELLSVILLE, KY 42718



Principal Officers - List the name, address and the 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

President	CHARLES F FRENCH		
Secretary	CONNIE E FRENCH		
Directors - List the na	ame and address of all directors (if applicable).	No listing of directors is verification	n that the corporation has dispensed with directors. If not specified,
director addresses default	to the principal office address.		
CHARLES E FREM	NCH		

The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 2013. 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 \$115.00, 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 pertending to C & C TAN SHACK, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B,14-220.

entity, please provide a Declaration of Power of Attorney with the Reinstatement Application. If not ar

CONNIE E FRENCH

Signature of officer or charman 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

October 18, 2013

C & C TAN SHACK, INC. **PO BOX 1209 CAMPBELLSVILLE KY 42719-1209**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate C & C TAN SHACK, INC. has filed Kentucky Income Tax Returns through the tax year ended 12/31/2011, 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 is valid for 30 days from the date of this letter.

Sincerely,

Mark Kuyper, Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-2118 FAX# 502-564-0058

Kentucky Secretary of State organization number 0499401





EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 <u>www.oet.ky.gov</u> Thomas O. Zawacki Secretary

> Buddy Hoskinson Executive Director

Date: 10/18/2013

C & C TAN SHACK, INC.

Dear Sir/Madam:

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

The Division 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,

Chad Atha Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0499401

