Alison Lundergan Grimes	Commonwealth of Kentuc Lundergan Grimes, Secreta	Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 5/6/2013 1:44 PM Fee Receipt: \$190.00
Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov	Reinstatement Application Reinstatement Annual R For the years 2008 through 2	Report RST
Exact organization name and pr HUMANITIES, INC. 2028 S DIXIE BLVD RADCLIFF KY 40160	incipal office address	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.ky.gov/ftsearch</u> or can be downloaded from our website.
Registered Agent and Registered R TERRY BENNETT C/O SKEETERS BENNET 550 W LINCOLN TRAIL B RADCLIFF, KY 40160	T & WILSON PLC	
550 W LINCOLN TRAIL B RADCLIFF, KY 40160 Principal Officers - List the name, add		

Vice President STEPHENC OUGHTON — Stephen Craig Dualiton TR (Secretary STEPHANIE POUGHTON Penny James)

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. If not specified, director addresses default to the principal office address.

PAMELA J OUGHTON

President

PAMELA J OUGHTON	- Dame la Ann Tackson (formulu Dughton)
STEPHEN C OUGHTON	Stephen Chain Dughtern JR
STEPHANIE P OUGHTON	Penhy James
CAROLINE M JACKSON	

The above entity was administratively dissolved on November 1, 2008 because the entity did not file its annual report for the year 2008. 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 273.3181. 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 HUMANITIES, 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. n tie (Required) nure of officer or of the board (Required



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

May 6, 2013

HUMANITIES, INC. 2028 S DIXIE BLVD RADCLIFF KY 40160

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **HUMANITIES, INC.** is exempt from filing a Kentucky Corporation Income Tax Return pursuant to KRS 141.040, KRS 141.0401 and KRS 136.070. This exemption does not apply to any other taxes administered by the Commonwealth of Kentucky. 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.

Any changes in the corporation's articles of incorporation, by-laws, method of reporting, name or address, or ruling by the Internal Revenue Service must be reported to this office.

Sincerely,

Theresa Collins, Taxpayer Specialist II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7288 FAX# 502-564-0058

Kentucky Secretary of State organization number 0595602

