

Organization ID # 0039003
State of origin KY

Filing fee \$130.00 Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
6/30/2014 12:55 PM
Fee Receipt: \$130.00

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 years 2013 through 2014**

RST

Exact organization name and principal office address

OMIKRON CONSTRUCTION CO.
817 COLONEL ANDERSON PKWY
LOUISVILLE KY 40222

The principal office address and registered agent name/office address cannot be changed on this form. When re-filing, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/officesearch or can be downloaded from our website.

Registered Agent and Registered Office Address

JAMES R. SKAGGS
817 COLONEL ANDERSON PKWY.
LOUISVILLE, KY 40222

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If no specific officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian.

President	JAMES R SKAGGS
Treasurer	JOYCE SKAGGS
Secretary	JOYCE SKAGGS

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

JAMES R SKAGGS	
JOYCE A SKAGGS	

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 \$130.00, 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 OMIKRON CONSTRUCTION CO. 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

Signature of officer or director of the board (required)

(if required)

Date (required)

6-25-14

DOA

**DURABLE POWER OF ATTORNEY
FOR
JAMES R. SKAGGS**

I, JAMES R. SKAGGS, a resident of Jefferson County, Kentucky, do hereby make, constitute and appoint DONNA KRAGES, as my true and lawful Attorney-in-Fact or Agent (hereinafter "Agent" for all subsequent paragraphs), to act for me in my name, place, and stead and for my use and benefit under the authority of this Durable Power of Attorney. If DONNA KRAGES is unable or unwilling, or otherwise unqualified to serve then I hereby nominate, constitute and appoint MICHAEL KRAGES, as my true and lawful Attorney-in-Fact or Agent (hereinafter "Agent" for all subsequent paragraphs), with the same authority as granted to DONNA KRAGES according to the provisions of this Durable Power of Attorney. If MICHAEL KRAGES is unable or unwilling, or otherwise unqualified to serve then I hereby nominate, constitute and appoint CRAIG A PENNINGTON, as my true and lawful Attorney-in-Fact or Agent (hereinafter "Agent" for all subsequent paragraphs), with the same authority as granted to DONNA KRAGES according to the provisions of this Durable Power of Attorney.

I hereby confer, give and grant unto my said agent full power:

(1) To invest, reinvest and maintain invested in such stocks, bonds, notes, unsecured obligations, interests in investment trusts, mutual funds, legal and discretionary common trust funds, leases, or other securities as my said Agent may deem best, without restriction or the requirement for diversification as to kind or amount.

(2) To lease, sell, insure, transfer, mortgage, pledge, exchange or otherwise dispose of, or encumber, any and all of my property, real, personal or mixed in which I now or hereafter have an interest, and to execute and deliver good and sufficient deeds or other instruments for the lease, conveyance, mortgage or transfer of same.

(3) To borrow money in my name when deemed necessary by my said Agent upon such terms and conditions as my said Agent may deem proper and to execute such instruments as may be required for such purpose.

(4) To buy, receive, lease, accept, or otherwise acquire in my name and for my account, property, real, personal or mixed, upon such terms, considerations and conditions as my said attorney shall deem proper.

(5) a. To collect, sue for, compromise, or otherwise dispose of any claim, debt, rents, or share in an estate in which I now or hereafter may have an interest.

b. To institute, prosecute, appear in, defend, compromise, arbitrate, settle or dispose of any legal, equitable or administrative hearings, actions, suits, attachments, claims or other proceedings, including government claims, to which I am or may become a party in which I have an interest; and to engage and dismiss counsel in connection therewith.

c. To hire, engage, employ and appoint agents, employees and counsel upon such terms and conditions and at such compensation as my said Agent shall deem proper in the exercise of the powers herein granted; and to dismiss and remove at pleasure any such agents, employees and counsel as well as any agents, employees and counsel heretofore or hereafter employed by me or in my behalf.

(6) To make, sign, endorse, execute or in any other way deal, handle and manage any and all agreements, contracts, mortgages, leases, and written documents of whatever kind and nature, including all insurance and annuity contracts and arrangements.

(7) To conduct all banking transactions including:

a. Deposit in my name and for my account with any bank, banker, trust company or other financial institution, all monies which may come into the hands of my said Agent and all bills of exchange, drafts, checks, promissory notes, certificates of deposit and other securities for money payable or belonging to me, and for that purpose to sign my name (in the manner provided herein) and endorse the same for deposit or collection, and from time to time to withdraw any and all monies deposited with such bank, banker, trust company or other financial institution that has monies belonging to me, and for that purpose to draw checks and drafts thereon in my name in the manner herein provided

b. Open and close accounts and to receive statements, notices or other documents from any bank or other financial institution concerning any and all accounts or banking transactions in my name or in which I have an interest.

c. Endorse, cash and receive the proceeds of any and all checks, vouchers, certificates of deposit, certificates of savings or other orders for money.

d. Have access for all purposes to any and all safety deposit boxes or vaults rented in my name or in the name of any person or persons and myself, with full power to use the same for safekeeping any property or papers, and to remove therefrom at any time, or from time to time, all or any part of the contents thereof.

(8) To manage and operate any business enterprise which I may own.

(9) To create any revocable or irrevocable trust and transfer assets to such trust or transfer assets to any existing revocable or irrevocable trust which I may have established in such amounts as my said Agent shall deem appropriate. I specifically state that my Agent under this Durable Power of Attorney shall have no authority to make gifts of my estate assets.

(10) To prepare, execute and file income and any other tax returns.

Further, I hereby authorize my aforesaid Agent to perform all necessary acts in the execution of the aforesaid authorizations and generally to do any and all acts on my behalf in any other manner or thing pertaining or belonging to me with the same validity as I could effect if personally present. I hereby declare that any act or thing lawfully done by my said Agent shall be binding on myself and my heirs, legal and personal representatives and assigns.

7424 Kavanaugh Road
Crestwood, KY 40014
(502) 727-0363



THOMAS B. MILLER
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

June 30, 2014

**OMIKRON CONSTRUCTION CO.
817 COLONEL ANDERSON PKWY
LOUISVILLE KY 40222**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **OMIKRON CONSTRUCTION CO.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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,

Matthew REVE222, Revenue Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-2169
FAX# 502-564-3392

Kentucky Secretary of State organization number 0039003



**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
www.oet.ky.gov

Thomas O. Zawacki
Secretary

Buddy Hoskinson
Executive Director

Date: 06/27/2014

OMIKRON CONSTRUCTION CO.

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,

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

Kentucky Secretary of State organization number 0039003