Organization ID # 0280603 State of origin KY Filing fee \$145.00

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Michael G. Adams

Kentucky Secretary of State Received and Filed: 3/3/2022 7:15 AM Fee Receipt: \$145.00

TO1

Michael 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 2019 through 2021

Exact professional service corporation name and principal office address
CHILDREN'S HEART SPECIALISTS, P.S.C.
731 EAST BROADWAY
LOUISVILLE KY 40202

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 filled. Once the reinstatement is filled, the statement of change can be filled online at <a href="https://www.http

Registered Agent and Registered Office Address

DR. JUAN VILLAFANE 743 E. BROADWAY #300 LOUISVILLE, KY 40202

I the above company is included in a parent company's Kentucky tax return as a disregarded of the company's information here (optional):

| President | JUAN VILLAFANE | | | | |
|---------------------|---|----------------------|---------------------------------|---------------------------------|-------------------------------|
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| | | | - · | _ ``` | |
| | | | <u> </u> | | · |
| | e name And address of all directors esses default to the principal office a | , ,, , | ng of directors is verification | n that the corporation has disp | pensed with directors, If Not |
| | | · | | | |
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| | | | · | | |
| | | | | | |
| Shareholders - | List the name and address of the c | ornoration's shareho | lers If not specified share | oolder addresses default to the | e principal office address |
| JUAN VILLAFAN | | orporation a anarcho | ers. If not opcorred, share | ioladi dadicodos deridan to inc | principal cittoe address. |
| 707.11.711.21.711.1 | | | | | |
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| 2019. The unders | vas administratively dissolve igned states that the ground irements of KRS 271B.14-21 | s for dissolution | either did not exist or | have been eliminated, | and the entity's name |
| Under penalty of p | perjury, the below signed her ning to CHILDREN'S HEART | eby authorizes (| ie Kentucky Departme | ent of Revenue to releas | se any applicable tax |

f not an officer of said entry please provide a Declaration of Power of Attorney with the Reinstatement Application

Signature of officer Or chairman of the board (Required)

Title (Red

Title (Required)

Date (Réquired)

Certificate of Professional Service Corporation

l, president of said corporation, certify that all the shareholders, Not less than half of the directors, And all officers other than secretary And treasurer of the professional service corporation are duly qualified as provided in KRS Chapter 274 And a copy of such annual report has been filled with the regulating board that licenses the shareholders described in this certificate.

I hereby certify that I am authorized to submit this annual report, And I declare under penalty of perjury under the laws of Kentucky that the forgoing is true And correct as of today.

Website: www.revenue.ky.gov Phone: 502-564-8139 Fax: 502-564-0058

CHILDREN'S HEART SPECIALISTS, P.S.C. 1400 WILLOW AVE **LOUISVILLE KY 40204**

Notice Date: March 1, 2022 KY SoS Org. ID: 0280603

RE: Letter of Good Standing Request - Approved

SUMMARY

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

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.

- 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.

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

Direct: 502-564-0102



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: 03/01/2022

CHILDREN'S HEART SPECIALISTS, P.S.C.

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 0280603

