Organization ID # State of origin	0337404 KY	Commonwealth of Kentucky	0337404.09	dcornish NPRF
Elaine N. Walker Secretary of State		Elaine N. Walker, Secretary of State	Elaine N. Walker, Secretary of Stat Received and Filed: 7/18/2011 1:02 PM Fee Receipt: \$130.00	
		Reinstatement Application and Reinstatement Annual Report For the years 2010 through 2011		RST

Exact organization name and principal office address THOROUGHBRED RESOURCE CONSERVATION AND DEVELOPMENT

COUNCIL INCORPORATED 100 VIKRAM PATH, SUITE 200 GEORGETOWN KY 40324 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.kv.gov/ftsearch</u> or can be downloaded from our website.

Registered Agent and Registered Office Address

MIKE DUCKWORTH AGRICULTURE RESOURCE BLDG. 184 BEASLEY RD. VERSAILLES KY 403839558

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 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	MICHAEL DUCKWORTH	
Secretary	ROBERT BLANTON	
Treasurer	LUTHER MASON	r
Vice President	J R WILLIAMSON	

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.

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FRANK HICKS		
MARK BARRETT		
WES WILLIAMS		
	**	

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 \$130.00, payable to Kentucky State Treasurer.

Vrc.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to THOROUGHBRED RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL INCORPORATED 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.

Signature of officer or chairman of the board (Required)

itle (Required

Phyllis Hasbronck 2125 HARTCT Lexington, Ky. 40502



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

July 18, 2011

THOROUGHBRED RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL INCORPORATED 100 VIKRAM PATH, SUITE 200 GEORGETOWN KY 40324

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **THOROUGHBRED RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL INCORPORATED** 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,

Byron Durham, Revenue Auditor Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-2053 FAX# 502-564-0058

Kentucky Secretary of State organization number 0337404

