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amcray  
PRPF

Organization ID # 0296405

State of origin KY

Filing fee \$280.00 Alison Lundergan Grimes, Secretary of State

## Commonwealth of Kentucky

Alison Lundergan Grimes  
Kentucky Secretary of State

Received and Filed:

8/15/2013 8:32 AM

Fee Receipt: \$280.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
http://www.sos.ky.govReinstatement Application and  
Reinstatement Annual Report  
For the years 2002 through 2013

RST

Exact organization name and principal office address

M.B. CONSTRUCTION CO., INC.

P.O. Box 126  
BRANDENBURG KY 40708The principal office address and registered agent  
name and address cannot be changed on this  
form. If the reinstatement cannot modify the  
address until the reinstatement is filed. Once the  
reinstatement is filed, the statement of change can be  
filed online at [www.sos.ky.gov](http://www.sos.ky.gov) or can beRegistered Agent and Registered Office Address

H. MICHAEL BARR

BRANDENBURG, KY 40108

**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.

Sole Officer H. MICHAEL BARR

PO Box 426 Brandenburg KY 40708

**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.

The above entity was administratively dissolved on November 1, 2002 because the entity did not file its annual report for the year 2002. 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 \$280.00 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 M.B. CONSTRUCTION CO., 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.

X

*H. Michael Barr*  
Signature of officer or chairman of the board (Required)

*H. Michael Barr*  
Title (Required)

*8/15/13*  
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

August 14, 2013

**M.B. CONSTRUCTION CO., INC.  
835 BLAIR RD.  
BRANDENBURG KY 40108**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **M.B. CONSTRUCTION CO., 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,

Danielle Harris, Auditor I  
Division of Corporation Tax  
501 High Street, Mail Sta. 52  
Frankfort, KY 40601  
502-564-2104  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0296405



**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](http://www.oet.ky.gov)

**Thomas O. Zawacki**  
Secretary

**Buddy Hoskinson**  
Executive Director

Date: 08/14/2013

M.B. CONSTRUCTION CO., 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 0296405