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 2017 RST Exact organization name and principal office address THE CLUB, INCORPORATED 262 FOUR MILE AVE. RICHMOND KY 40475 The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until be reinstatement is filed. One the reinstatement is filed. The statement of change can be filed online at gaps.ex ty outfragment or can be downloaded from our website. Registered Agent and Registered Office Address JONI FIELDS 2390 LANCASTER ROAD RICHMOND, KY 40475 Exact organization here (optional): FEIN: Name:	Organization ID # 0331607 Commonwealth of Kentucky State of origin KY Filing fee \$175.00 Alison Lundergan Grimes, Secretary of Sta			0331607.09 amcray NPRF Alison Lundergan Grimes Kentucky Secretary of State Received and Filed:	
Exact organization frame and principal office address name/office address cannot be chaiged on this THE CLUB, INCORPORATED addresses and tile of the statement of change can be 262 FOUR MILE AVE. RICHMOND KY 40475 Richmond KY 40475 addresses until the reinstatement is filed. Once the JONI FIELDS 2390 LANCASTER ROAD RICHMOND, KY 40475 FEIN (Optional) FEIN: Name: 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 ROY MCINTOSH Treasurer AL EYCKMANS Secretary JIM CONNER Vice President JONI FIELDS JONI FIELDS Convirtual directors. All directors of the 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 addresses default to the principal office addresses default to the principal office addresses 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 addresses.	Secretary of Stat P. O. Box 718 Frankfort, KY 40602- (502) 564-3490	e Reinstaten 0718 Reinstaten For the ye	ment Annual Report	Fee Receipt: \$175.00	
JONI FIELDS 2390 LANCASTER ROAD RICHMOND, KY 40475 If the above company is included in a parent company's Kentucky tax return as a disregarded e company's information here (optional): FEIN:Name:	THE CLUB, INCO 262 FOUR MILE	ORPORATED AVE.	name/office addre form. When reinst addresses until the reinstatement is fil filed online at <u>app.</u>	ess cannot be changed on this ating, you cannot modify the e reinstatement is filed. Once the ed, the statement of change can be <u>sos.ky.gov/ftsearch</u> or can be	
specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian President ROY MCINTOSH Mark L. Cooper Treasurer AL EYCKMANS John 4. Rakestraw Secretary JIM CONNER Mort Williams Vice President JONI FIELDS Mort Williams 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.	JONI FIELDS 2390 LANCASTE RICHMOND, KY If the above company is inclu company's information here FEIN: Nan	ROAD 40475 ided in a parent company's Kentucky tax (optional): ne:	k return as a disregarded e		
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Secretary JIM CONNER Mott Williams Vice President JONI FIELDS Chr.' Hopher Dean 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. Image: Chr.' Hopher Dean	President	ROY MCINTOSH	Mark L. COO	per	
Vice President JONI FIELDS Christopher Dean 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.	Treasurer	AL EYCKMANS			
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office address.	Vice President	JONI FIELDS	Christopher	kan	
ROY MCINTOSH Mark L. (OOD)		itions must have at least three (3) directors. All di	irectors of the non-profit must be listed. If not specified,	director addresses default to the principal	
	ROY MCINTOSH	7	Mark L. Cooper		
ALEYCKMANS John H, Rakes Fraw			The H, Rakes Fraw		
JONIFIELDS Christophor Dean.					

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 273.3181. Enclosed is a check in the amount of \$175.00, 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 THE CLUB, INCORPORATED to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an offiger of said shirty, please provide a Declaration of Power of Attorney with the Reinstatement Application.

Х CA readurer chairman of the board (Required) itle (Required) office

06-01-17 Date (Required)



DANIEL P. BORK Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

June 6, 2017

THE CLUB, INCORPORATED 262 FOUR MILE AVE. RICHMOND KY 40475

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **THE CLUB, 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,

Holly REVX186, Revenue Auditor II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7263 FAX# 502-564-0058

Kentucky Secretary of State organization number 0331607

