Organization ID# 0677907 State of origin ' Filing fee \$115.00

# Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams

**Kentucky Secretary of State** Received and Filed: 4/1/2025 11:09 AM Fee Receipt: \$115.00

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 year 2024

**K51** 

Exact organization name and principal office address

LPH MFG. CO. INC. 9049 EDMONTON ROAD **SUMMER SHADE KY 42166** 

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 https:// web.sos.ky.gov/bussearchnprofile/search.aspx

## Registered Agent and Registered Office Address

REGENAPROFFITT 9049 EDMONTON ROAD SUMMER SHADE, KY 42166

	iny is included in a parent company's Kentucky tax return a: ition here (optional):	s a disregarded entity or a subsidiary, please provide the parent
FEIN	Name:	
Principal Office	ers - List the name, address and title of all current officers. All cer addresses default to the principal office address. Corporations are	rganizations must list at least one (1) officer, even in the case of a sole officer erquired to list a Secretary or other officer serving as records custodian
President	REGENA PROFFITT	
<b>Directors -</b> List the specified, director address	ne name And address of all directors (if applicable). No listing of directors default to the principal office address.	ectors Is verification that the corporation has dispensed with directors. If Not
<del>~~</del>		
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The above entity was administratively dissolved on October 12, 2024 because the entity did not file its annual report for the year 2024. 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 \$115.00, 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 LPH MFG. CO. INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

ower of Attorney with the Reinstatement Application



# 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: 04/01/2025		
LPH MFG. CO. INC.		
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,

Samantha Tabor
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 0677907



Website: www.revenue.ky.gov

LPH MFG. CO. INC. 9049 EDMONTON ROAD **SUMMER SHADE KY, 42166**  Notice Date: March 31, 2025

KY SoS Org. ID: 0677907

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.

## **AGENT INFORMATION**

If you have any questions regarding this notice, please contact me. Thank you.

Agent: Louis REV4836, Taxpayer Services Specialist I

Email: louis.szemethy@ky.gov

Direct: 502-564-2057