Organization ID # 0779507 State of origin

Commonwealth of Kentucky Filing fee \$175.00 Alison Lundergan Grimes, Secretary of Sta

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Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 5/16/2016 8:59 AM Fee Receipt: \$175.00

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 2012 through 2016

NO1

Exact organization name and principal office address

1HEART2SOULS, INC 1802 HIGHLAND AVENUE FORT WRIGHT KY 41011

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 app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

THERESA GRAY 1802 HIGHLAND AVENUE FORT WRIGHT, KY 41011



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 | Theresa Gray | 1802 Nighland Ave | FT. Wright, Ky 41011 |
|--|--|----------------------|-------------------------|
| Vice-President | Marulou Slookosku | 15 Greenhills DR | Minster, Olio |
| Secretary | Luci Klare | 35 Bellemonte Ave | |
| Treasurer | Mary Ann Grosotte | 12 wood hwa | FT. Mitchell, Ky 941017 |
| Directors - Non-profit corpoffice address. Theresa Gray | orations must have at least three (3) directors. All directors | | |
| mazulon Slonko | | ills Dr Minsteer. | |
| Luci Klase | | monte Pr Lakeside | 2 16 |
| Tevis Gran II | 570 Boll | emonte Or Lakeside | Park, 12 41017 - 3174 |
| Patty Slookos | 44 98 TO F | rankfort ST Minister | r, 0H 45865 |

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 1HEART2SOULS, 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 | Executive Viretor 1 Chamon | 4/25/2016 |
|--|----------------------------|-----------------|
| Signature of officer or chairman of the board (Required) | Title (Required) | Date (Required) |



DANIEL P. BORK
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

May 16, 2016

1HEART2SOULS, INC 1802 HIGHLAND AVENUE FORT WRIGHT KY 41011

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **1HEART2SOULS, INC** 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,

Mickey Rev3921, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7310 FAX# 502-564-0058

Kentucky Secretary of State organization number 0779507

