

Organization ID # 0112608
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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NPRF
Elaine N. Walker, Secretary of State
Received and Filed:
9/28/2011 11:33 AM
Fee Receipt: \$115.00

Elaine N. Walker
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 2011

RST

Exact organization name and principal office address

RUDD FOUNDATION, INC.
3 RIVERFRONT PLAZA, STE. 320
LOUISVILLE KY 402021996

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/research or can be downloaded from our website.

Registered Agent and Registered Office Address

ELIZABETH R. BENNETT
580 GARDEN DRIVE
LOUISVILLE, KY 40206-2968

Principal Officers - List the name, address and title of all current officers. All organizations must list specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian.

Treasurer	MASON L MILLER	1120 BRIDLEWOOD LN. LEXINGTON, KY 40515
President	ELIZABETH R BENNETT	1 WOLF PEN LN - LOUISVILLE, KY 40059

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.

MASON L MILLER
NATHAN M RUDD
ELIZABETH R BENNETT

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 \$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 RUDD FOUNDATION, 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 Elizabeth R. Bennett
Signature of officer or chairman of the board (Required)

PRESIDENT
Title (Required)

9/24/11
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

September 28, 2011

**RUDD FOUNDATION, INC.
1 WOLF PEN LANE
LOUISVILLE KY 40059**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **RUDD FOUNDATION, 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,

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

Kentucky Secretary of State organization number 0112608