

Organization ID # 0281508

State of origin KY

Filing fee \$400.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0281508.09

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PRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
9/13/2012 3:29 PM
Fee Receipt: \$400.00

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 1993 through 2012

RST

Exact organization name and principal office address

HAPPY HOME FARMS, INC.
RT. # 7, BOX 171
MURRAY KY 42071

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/fisearch or can be downloaded from our website.

Registered Agent and Registered Office Address

MARSHA TUCKER
RT. # 7, BOX 171
MURRAY, KY 42071

Principal Officers - List the name, address and title of all persons who are officers of the organization. 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 Clerk or a person serving as records custodian.

President

Vice-President

Secretary

Treasurer

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 2, 1993 because the entity did not file its annual report for the year 1993. The undersigned states that the grounds for dissolution either do not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 271B.14-220. Enclosed is a check in the amount of \$400.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed person authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to HAPPY HOME FARMS, INC. to the Kentucky State Treasurer 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 Marsha Tucker
Signature of officer or chairman of the board (Required)

President
Title (Required)

8/27/12
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 13, 2012

**HAPPY HOME FARMS, INC.
RT. # 7, BOX 171
MURRAY KY 42071**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **HAPPY HOME FARMS, 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,

Charles Williams, Revenue Auditor III
Division of Corporation Tax
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-7387
FAX# 502-564-3392

Kentucky Secretary of State organization number 0281508



**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

Joseph U. Meyer
Secretary

William Monterosso
Executive Director

Date: 09/13/2012

HAPPY HOME FARMS, 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 0281508