

THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

DON RICHARDSON Executive Director

November 15, 2010

THE BOOTH FUND TO IMPROVE EDUCATIONAL OPPORTUNITIES, INC. 147 SYCAMORE STREET PIKEVILLE KY 41501

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **THE BOOTH FUND TO IMPROVE EDUCATIONAL OPPORTUNITIES, 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 Secrtary 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,

Jessica Honican, Revenue Auditor II Division of Corporation Tax 501 High Street, 6th Floor, Sta.69 Frankfort, KY 40601 502-564-2169 FAX# 502-564-3392

Kentucky Secretary of State organization number 0525109

