

Organization ID # 0757311

State of origin KY

Filing fee \$220.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0757311.09

mstratton
NPRF

Alison Lundergan Grimes
Kentucky Secretary of State

Received and Filed:

5/24/2018 1:25 PM

Fee Receipt: \$220.00

RST

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 2011 through 2018

Exact organization name and principal office address

MHS DIAMOND CLUB, INC.
501 DORAN ROAD
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/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

WILLIAM C. ADAMS, III
291 MAIN STREET
P.O. BOX 1419
MURRAY, KY 42071

If the above company is included in a parent company's Kentucky tax return as a disregarded entity, company's information here (optional):

FEIN: _____ Name: _____

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	DARON WILSON	240 Calvin Wilson Rd., Hazel KY 42049
Vice-President	JERRY BOYD	500 S. 16th St., Murray, KY 42071
Secretary	THENIA GIBSON	56 Birchtree Dr., Almo, KY 42020
Treasurer	ROGER DAWSON	1404 Purdom Rd., Almo, KY 42020

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.

DARON WILSON	240 Calvin Wilson Rd., Hazel, KY 42049
JERRY BOYD	500 S. 16th St., Murray, KY 42071
THENIA GIBSON	56 Birchtree Dr., Almo, KY 42020
ROGER DAWSON	1404 Purdom Rd., Almo, KY 42020

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 \$220.00, 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 MHS DIAMOND CLUB, 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 [Signature]
Signature of officer or chairman of the board (Required)

PRESIDENT
Title (Required)

5/09/18
Date (Required)



KENTUCKY DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
501 HIGH STREET, STATION 52
FRANKFORT, KENTUCKY 40601-2103

Website: www.revenue.ky.gov
Phone: 502-564-8139
Fax: 502-564-0058

MHS DIAMOND CLUB, INC.
291 MAIN ST.
MURRAY, KY 42071

Notice Date: May 24, 2018
KY SoS Org. ID: 0757311

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>.

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

Agent: Ramon REV4636, Taxpayer Services Specialist I
Email: Ramon.Juanso@ky.gov
Direct: 502-564-2169
