Organization ID # 0505214 State of origin KY Filing fee \$130.00

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. Walker, KY Secretary of State Received and Filed: 11/30/2011 12:40 PM Fee Receipt: \$130.00

RST

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 4060:2-0718 (502) 564-3490 http://www.sos.ky.gov

Reinstatement Application and Reinstatement Annual Report For the years 2010 through 2011

Exact organization name and principal office address HANGING FORK LAND COMPANY, INC. 17 BENJAMIN LANE SOMERSET KY 42501 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 <u>app.sos.ky.acv/ftsearch</u> or can be downloaded from our website.

Registered Agent and Registered Office Address

JOHN P. DAVIS 17 BENJAMIN LANE SOMERSET, KY 42501



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	JOHN P DAVIS
Secretary	JAMES H DAVIS

P. O. Box 345. Somerset. KY 42502 P. O. Box 345. Somerset. KY 42502

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.

JOHN P DAVIS	P. O. Box 345, Somerset, KY 42502
JAMES H DAVIS	P. O. Box 345, Somerset, KY 42502

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 271B.14-210. Enclosed is a check in the amount of \$130.00, 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 HANGING FORK LAND COMPANY, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 2718.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

President Signature of officer or chairman of the beard (Required) Title (Required)

1-29-11 Date (Required



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 <u>www.oet.ky.gov</u> Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 11/30/2011

HANGING FORK LAND COMPANY, 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,

Courtney Hackworth Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0505214





THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET **DEPARTMENT OF REVENUE** OFFICE OF INCOME TAXATION

ELYSE WEIGEL **Deputy Commissioner**

BOB BROOKS Executive Director

November 30, 2011

HANGING FORK LAND COMPANY, INC. **PO BOX 345 SOMERSET KY 42502**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate HANGING FORK LAND COMPANY, INC. has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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,

Christopher Southworth, Revenue Auditor Pass Through Entity Tax Branch 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-7376 FAX# 502-564-3392

Kentucky Secretary of State organization number 0505214

