

Organization ID # 0531515
State of origin KY

Filing fee \$160.00 Alison Lundergan Grimes, Secretary of State

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PRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
6/9/2014 8:49 AM
Fee Receipt: \$160.00

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 2011 through 2014

RST

Exact organization name and principal office address

FIREPLACE CONCEPTS, INC.
1148 FLOYD DRIVE
LEXINGTON KY 40505

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/fsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

THOMAS WILLIAMS
1148 FLOYD DRIVE
SUITE 100
LEXINGTON, KY 40505

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

Secretary	<u>EDWARD ABNER</u>	<u>Brent Littleton</u>	<u>180 Lakewood Drive, Nicholasville, KY 40356</u>
Vice President	<u>THOMAS WILLIAMS</u>	<u>Charlie Webb</u>	<u>4124 Forsythe Drive, Lexington, KY 40514</u>
President	<u>THOMAS WILLIAMS</u>		<u>2172 Haddon Drive, Lexington, KY 40509</u>

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.

<u>THOMAS J. WILLIAMS</u>	<u>2172 Haddon Dr., Lexington, KY 40509</u>
<u>EDWARD S. ABNER</u>	
<u>Brent Littleton</u>	<u>180 Lakewood Dr., Nicholasville, KY 40356</u>
<u>Charlie Webb</u>	<u>4124 Forsythe Dr., Lexington, KY 40514</u>

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 271B.14-210. Enclosed is a check in the amount of \$160.00, 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 FIREPLACE CONCEPTS, 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 Thomas J. Williams
Signature of officer or chairman of the board (Required)

President

Title (Required)

4-22-14
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

June 9, 2014

**FIREPLACE CONCEPTS, INC.
2551 REGENCY ROAD
STE 106
LEXINGTON KY 40503**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **FIREPLACE CONCEPTS, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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,

Janice REV1113, Taxpayer Services Specialist II
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7310
FAX# 502-564-0058

Kentucky Secretary of State organization number 0531515



**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

Thomas O. Zawacki
Secretary

Buddy Hoskinson
Executive Director

Date: 06/05/2014

FIREPLACE CONCEPTS, 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,

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

Kentucky Secretary of State organization number 0531515