dcornish 0165616.09 Organization ID # 0165616 Commonwealth of Kentucky PRPF State of origin KY **Alison Lundergan Grimes** Filing fee \$115.00 Alison Lundergan Grimes, Secretary of Sta Kentucky Secretary of State Received and Filed: 10/17/2014 1:34 PM Fee Receipt: \$115.00 Alison Lundergar: Grimes **Reinstatement Application and** Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 (502) 564-3490 For the year 2014 http://www.sos.ky.gov The principal office address and registered agent Exact organization name and principal office address name/office address cannot be changed on this **BENQUEIL'S JEWELRY, INC.** form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the **301 MADISON SQUARE** reinstatement is filed, the statement of change can be LONDON KY 40741 filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website. Registered Agent and Registered Office Address DAVID MCCOWAN **301 MADISON SQUARE** LONDON, KY 40741 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 risidin DAVID MCCOWAN ANGELA MCCOWAN ANGELA MCCOWAN 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 September 30, 2014 because the entity did not file its annual report for the year 2014. 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 \$115.00, 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 BENQUEIL'S JEWELRY, 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.

rsidm the board (Required) itle (Required)



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

October 17, 2014

BENQUEIL'S JEWELRY, INC. 301 MADISON SQUARE LONDON KY 40741

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **BENQUEIL'S JEWELRY, INC.** has filed Kentucky Income Tax Returns through the tax year ended 03/31/2013, 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,

Brad REVX069, Taxpayer Services Specialist II Division of Corporation Tax State Office Building, 501 High Street, Mail Station 52 Frankfort, KY 40601 502-564-8139 ext.42055 FAX# 502-564-0058

Kentucky Secretary of State organization number 0165616





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: 10/17/2014

BENQUEIL'S JEWELRY, 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,

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

Kentucky Secretary of State organization number 0165616

