

Organization ID # 0477716

State of origin KY

Filing fee \$190

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0477716

Michael G. Adams

KY Secretary of State

Received and Filed

3/11/2025 1:51:08 PM

Fee receipt: \$190.00

Michael G. Adams
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 2020 through 2025

RST

Exact organization name and principal office address

**INTERNATIONAL ASSOCIATION OF SPECIAL INVESTIGATION
UNITS - KENTUCKY CHAPTER, INC.**
PO BOX 236
SIMPSONVILLE KY 40067

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 will be filed.

Registered Agent and Registered Office Address

Kimberly Hill
PO Box 236
STE 900
Simpsonville, KY 40067

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 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

President	KIMBERLY HILL	LOUISVILLE, KY
Vice President	CANDACE PADGETT	KY
Treasurer	JEFFREY SWARTZ	KY
Secretary	GINA ENNEKING	KY

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.

AMY PHELPS	KY
JOE HESS	KY
MICHAEL WATTS	KY
LEWIS NELSON	SC
DEANNA BADGETT	KY
JEREMY LEE	KY

County:	Jefferson
Business size:	Small
Business type:	Insurance Agents, Brokers and Service

The above entity was administratively dissolved on 10/8/2020 because the entity did not file its annual report for the year 2020. 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 14A.3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to INTERNATIONAL ASSOCIATION OF SPECIAL INVESTIGATION UNITS - KENTUCKY CHAPTER, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: **Kimberly Hill** Title: **President** 3/11/2025



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

Website: www.revenue.ky.gov

**INTERNATIONAL ASSOCIATION OF SPECIAL
INVESTIGATION UNITS - KENTUCKY CHAPTER,
INC.**
P.O BOX 91067
LOUISVILLE KY, 40291

Notice Date: March 7, 2025
KY SoS Org. ID: 0477716

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>.

**AGENT
INFORMATION**

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

Agent: Louis REV4836, Taxpayer Services Specialist I
Email: louis.szemethy@ky.gov



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DIVISION OF CORPORATION TAX
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Notice Date: March 7, 2025
KY SoS Org. ID: 0477716

Direct: 502-564-2057