

Organization ID # 0878216

State of origin KY

Filing fee \$115.00 Alison Lundergan Grimes, Secretary of State

# Commonwealth of Kentucky

0878216.09

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NPRF

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
11/8/2017 11:31 AM  
Fee Receipt: \$115.00

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 year 2017

### Exact organization name and principal office address

HENRY COUNTY SENIOR HOUSE INC.  
125 PARK ROAD  
PO BOX #533  
NEW CASTLE KY 40050

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](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

### Registered Agent and Registered Office Address

ZELMA WINCHESTER  
125 PARK ROAD  
PO BOX #533  
NEW CASTLE, KY 40050

### FEIN (Optional)

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

FEIN: \_\_\_\_\_ Name: ~~Tri Co Comm Auction Agency, Inc.~~

**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	ZELMA WINCHESTER
Vice President	ROSE POYNTER
Secretary	PHYLLIS SMITH
Treasurer	PAULINE TROXELL

*Rose Poynter*  
*Virginia Adler*  
*Donda Steward*  
*Sue Willis*

**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.

ZELMA WINCHESTER  
PAULINE TROXELL  
DEBRA DRURY

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. 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 \$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 HENRY COUNTY SENIOR HOUSE 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 *Sue Willis*  
Signature of officer or chairman of the board (Required)

*Treasurer*  
Title (Required)

*11-1-17*  
Date (Required)



**DANIEL P. BORK**  
Commissioner

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

November 8, 2017

**HENRY COUNTY SENIOR HOUSE INC.  
125 PARK ROAD  
PO BOX #533  
NEW CASTLE KY 40050**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **HENRY COUNTY SENIOR HOUSE INC.** is exempt from filing a Kentucky Corporation Income Tax Return pursuant to KRS 141.040, KRS 141.0401 and KRS 136.070. This exemption does not apply to any other taxes administered by the Commonwealth of Kentucky. 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.

Any changes in the corporation's articles of incorporation, by-laws, method of reporting, name or address, or ruling by the Internal Revenue Service must be reported to this office.

Sincerely,

Rada REV6015, Taxpayer Services Specialist II  
Pass Through Entity Tax Branch  
501 High Street, Mail Sta. 52  
Frankfort, KY 40601  
Phone# (502) 564-7336  
FAX# (502) 564-0058

Kentucky Secretary of State organization number 0878216