

Organization ID # 0236817

State of origin KY

Filing fee \$355.00 Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
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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 1998 through 2014

RST

Exact organization name and principal office address

**KNOX HISTORICAL MUSEUM, INC.
P. O. BOX 1446
BARBOURVILLE KY 40906**

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

SUSAN ARTHUR
DANIEL BOONE DRIVE
MUNICIPAL BLDG.
BARBOURVILLE, KY 40906



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

<u>President</u>	<u>Michael C. Mills</u>	<u>Steve Valentine</u>
<u>Vice-President (1st)</u>	<u>Charles Reed Mitchell</u>	<u>Vice President (2nd)</u>
<u>Secretary</u>	<u>Connie Danner</u>	
<u>Treasurer</u>	<u>David H. Cole</u>	

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.

<u>David Mills</u>	
<u>Jane Skidmore</u>	
<u>Al Jordan</u>	

The above entity was administratively dissolved on November 3, 1998 because the entity did not file its annual report for the year 1998. 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 \$355.00, 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 KNOX HISTORICAL MUSEUM, 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 David H. Cole
Signature of officer or chairman/Of the board (Required)

Treasurer
Title (Required)

Jan. 21, 2014
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

January 23, 2014

**KNOX HISTORICAL MUSEUM, INC.
P. O. BOX 1446
BARBOURVILLE KY 40906**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **KNOX HISTORICAL MUSEUM, 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,

Mark Kuyper, Revenue Auditor II
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-2118
FAX# 502-564-0058

Kentucky Secretary of State organization number 0236817