

Organization ID # 0675817  
State of origin KY  
Filing fee \$115.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

0675817.09

amcray  
NPRF

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
11/2/2017 1:12 PM  
Fee Receipt: \$115.00

**RST**

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**

**BE A MEMORY MAKER, INC.**  
810 BARRET AVE.  
LOUISVILLE KY 40203

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

**Registered Agent and Registered Office Address**

BARBARA WEAKLEY-JONES M.D.  
810 BARRET AVE.  
LOUISVILLE, KY 40203

**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: 33-175039 Name: Be A Memory Maker, 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	<u>BARBARA WEAKLEY-JONES</u>	
Vice Chairman	<u>DONALD B DUMEYER</u>	<u>JO-ANN FARMER</u>
Secretary	<u>JO-ANN FARMER</u>	<u>CINDY THAENE</u>
Treasurer	<u>ROBERT D JONES</u>	<u>KIMBERLY SMITH</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>BARBARA WEAKLEY-JONES</u>	
<u>JO-ANN FARMER</u>	
<u>ROBERT D JONES</u>	<u>CINDY THAENE</u>
<u>DONALD B DUMEYER</u>	<u>KIMBERLY SMITH</u>

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 BE A MEMORY MAKER, 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 Barbara Weakley Jones President 10/15/2017  
 Signature of officer or chairman of the board (Required) Title (Required) Date (Required)



**DANIEL P. BORK**  
Commissioner

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

November 2, 2017

**BE A MEMORY MAKER, INC.  
10511 LAGRANGE RD  
BINGHAM BUILDING 3RD FLOOR  
LOUISVILLE KY 40223**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **BE A MEMORY MAKER, 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,

Ramon REV4636, Taxpayer Services Specialist I  
Pass Through Entity Branch  
501 High Street, Mail Station 52  
Frankfort, KY 40601  
Phone# (502) 564-2169  
Fax# (502) 564-0058

Kentucky Secretary of State organization number 0675817