Organization ID # 0887320 State of origin KY Filing fee \$145.00

# **Commonwealth of Kentucky** Michael G. Adams, Secretary of State

Michael G. Adams **Kentucky Secretary of State** 

Received and Filed: 10/5/2021 8:14 AM Fee Receipt: \$145.00

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 2019 through 2021

Exact limited liability company name and principal office address

MEMBER BENEFIT SOLUTIONS, L.L.C. 11760 SHELBYVILLE RD SUITE 106 **LOUISVILLE KY 40243** 

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 https: \web.sos.ky.gov\ftsearch or can be downloaded from our website.

		•		
Regist	ered Agent and Registered Office Add	lress .		
	Greta Leigh Ratliff	<del></del>		7
· . ·	11800 Shelbyville Rd. Suite 105	-		1)
	Louisville, KY 40243			Ų
<b>f</b> the ab	ove company is included in a parent compar	ny's Kentucky tax return as a disregard		ent
	y's information here (optional):			•
F⊟N:	Name:		<u></u>	
				<u> </u>
Memb managed	<b>EFS -</b> List the name And address of the limited LLCs are not required to list their members.	liability company's members. If not specified	, addresses default to the LLC's principal of	fice address Member
GRETA	A LEIGH RATLIFF			
MURP	HY G. BROCK, JR.		· ·	
ROBE	RT R. MARSHALL, III		· · · · · · · · · · · · · · · · · · ·	
		<del></del>		

The above entity was administratively dissolved on October 16, 2019 because the entity did not file its annual report for the year 2019. 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 275.295. Enclosed is a check in the amount of \$145.00, 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 Member Benefit Solutions, L.L.C. 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.

Signature of member Or manager (Required)

Date (Required)

Website: www.revenue.ky.gov Phone: 502-564-8139 Fax: 502-564-0058

Member Benefit Solutions, L.L.C. 11760 SHELBYVILLE RD **SUITE 106** Louisville KY 40243

Notice Date:

KY SoS Org. ID:

October 5, 2021 0887320

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
- 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.

## **CONTACT INFORMATION**

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

Agent: Tonja REV3883, Taxpayer Services Specialist II

Email: Tonja.Lilly@ky.gov Direct: 502-564-7289