0268721.09 NPRF Organization ID # 0268721 **Commonwealth of Kentucky** KY **Alison Lundergan Grimes** State of origin Filing fee \$130.00 Alison Lundergan Grimes, Secretary of Sta Kentucky Secretary of State Received and Filed: 11/17/2015 3:01 PM Fee Receipt: \$130.00 Alison Lundergan Grimes **Reinstatement Application and** Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the years 2014 through 2015 (502) 564-3490 http://www.sos.ky.gov The principal office address and registered agent Exact organization name and principal office address name/office address cannot be changed on this PENNYRILE RESOURCE CONSERVATION AND DEVELOPMENT AREA, form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the INC. 1200 VINE STREET reinstatement is filed, the statement of change can be -3237 EAGLE WAY filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website **HOPKINSVILLE KY 42240** Registered Agent and Registered Office Address JOHN WALTON WALLACE SLINKER 1200 VINE STREET PO BOX 41 HOPKINSVILLE, KY 42241-0041 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 ANNE CASEY Treasurer LACE JOHN WALTON W エルΚ President WALLACE SLINKER EWE bl Vice President LINDA MARTIN Secretary JENNY-SEWELL 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 BILL MCCOLLUM FRANK STAFFORD MARK CANSLER

The above entity was administratively dissolved on September 30, 2014 because the entity did not file its annual report for the year 2014. 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 \$130.00, 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 PENNYRILE RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

ease/provide/a Declaration of Power of Attorney with the Reinstatement Application. If not an officer of said entity pl

ignature of officer or chairman of the board (Required)

Title (Required)

Date (Required)

dcornish



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

November 13, 2015

PENNYRILE RESOURCE CONSERVATION AND DEVELOPMENT AREA, INC. P.O. BOX 41 1200 VINE STREET HOPKINSVILLE, KY. 42241-0041

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **PENNYRILE RESOURCE CONSERVATION AND DEVELOPMENT AREA, 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,

Jerry REV3782, Revenue Auditor I Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601 Phone: (502) 564-7370 Fax: (502) 564-3392

Kentucky Secretary of State organization number 0268721

