

Organization ID # 1123221

State of origin KY

Filing fee \$130

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1123221
Michael G. Adams
KY Secretary of State
Received and Filed

1/31/2025 1:09:42 PM

Fee receipt: \$130.00

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 2024 through 2025

RST

Exact organization name and principal office address

BOXTOBX INC.
PO BOX 11133
LEXINGTON KY 40512

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 will be filed.

Registered Agent and Registered Office Address

PHILIP MANGA
219 RAND AVENUE
LEXINGTON, KY 40508

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 manager.

President	GRAHAM CORNWELL	PO BOX 11133, LEXINGTON, KY 40512
Vice President	WILL JONES	708 FRANKLIN AVE, LEXINGTON, KY 40508
Secretary	NANCY HERRING	175 MUIR LANE, GEORGETOWN, KY 40324
Treasurer	MARK PALMER	PO BOX 11133, LEXINGTON, KY 40512

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.

MICKA UELAND	1111 DELONG LN, LEXINGTON, KY 40515
KATHRYN KAUFMAN	1460 GRISSOM LN, LEXINGTON, KY 40516
SHAWN SAYLOR	714 N. LIMESTONE, LEXINGTON, KY 40508
AARON OPPEGARD	161 NORTH EAGLE CREEK DR, LEXINGTON, KY 40509
RAINES MIELCAREK	PO BOX 11133, LEXINGTON, KY 40512
JIMBO GRAVES	PO BOX 11133, LEXINGTON, KY 40512

County:	Fayette
Business size:	Small
Business type:	Social Services

The above entity was administratively dissolved on 10/12/2024 because the entity did not file its annual report for the year 2024. 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 14A.3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to BOXTOBX INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: **s/Aaron Oppegard** Title: **Director** 1/31/2025



KENTUCKY DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
501 HIGH STREET, STATION 52
FRANKFORT, KENTUCKY 40601-2103

Website: www.revenue.ky.gov

BOXTOBX INC.
110 W. VINE ST. STE 300
LEXINGTON KY, 40507

Notice Date: January 31, 2025
KY SoS Org. ID: 1123221

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 filing.
4. 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>.

**AGENT
INFORMATION**

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

Agent: William REV4818, Revenue Auditor I
Email: William.Correll@ky.gov
Direct: 502-564-7387