



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**DON RICHARDSON**  
Executive Director

November 4, 2010

**ELLIOTT COUNTY HERITAGE & TOURISM COUNCIL, INC.  
P.O. BOX 653  
SANDY HOOK KY 41171**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **ELLIOTT COUNTY HERITAGE & TOURISM COUNCIL, 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,

Justin Smith, Revenue Auditor  
Division of Corporation Tax  
State Office Building,  
7th Floor, Station 52  
501 High Street  
Frankfort, KY 40601  
502-564-8139 ext. 47318  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0542422