

Organization ID # 0542422  
State of origin KY  
Filing fee \$12.00

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0542422.09

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NPRF

Trey Grayson, Secretary of State  
Received and Filed:  
11/4/2010 11:25 AM  
Fee Receipt: \$12.00

Trey Grayson  
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 2010

RST

Exact organization name and principal office address

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

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

FLO WHITLEY  
HC 77 BOX 340  
SANDY HOOK, KY 41171

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.

Secretary	FLO WHITLEY
Treasurer	WANDA J BANG
President	GAYLE CLEVINGER
Vice President	JACK SCALLY

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. Provide names and addresses below.

JO ANN BUTTS	
GAIL LOVATO	
VIVIAN BROWN	
GLENNA BOGGS	

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 \$12.00, 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 ELLIOTT COUNTY HERITAGE & TOURISM COUNCIL, 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 Wanda J Bang  
Signature of officer or chairman of the board (Required)

Treasurer  
Title (Required)

11-03-10  
Date (Required)



**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