Organization ID # 054 State of origin KY	Com	monwealth of Ker		0542124.09 mstratton NPRF	
Alison Lundergan G Secretary of Sta P. O. Box 718	rimes te Rei	rgan Grimes, Secretary of S statement Application and		Kentucky Secretary of State Received and Filed: 9/18/2012 3:45 PM Fee Receipt: \$130.00	
Frankfort, KY 40602 (502) 564-3490 http://www.sos.ky.e	For the years 2011 through 2012				
Exact organization name and principal office address MOREHEAD HIGH SCHOOL SCHOLARSHIP FOUNDATION, INC 1605 ROSEDALE ROAD MOREHEAD KY 40351			name/office add form. When rein addresses until t reinstatement is	fice address and registered agent iress cannot be changed on this stating, you cannot modify the he reinstatement is filed. Once the filed, the statement of change can be p.sos.ky.gov/ftsearch or can be n our website.	
Registered Agent and CLYDE THOMA 1605 ROSEDAL MOREHEAD, K	S LE ROAD	dress Anno 1 Anno 1 An			
Principal Officers - List t specified, officer addresses default	he name, address and title of a to the principal office address.	all current officers. All organizations must list Corporations are required to list a Secretary	at least one (1) officer, even or other officer serving as i	en in the case of a sole officer. If not records custodian	
Treasurer	MADGARDIWITAR				
President	CLYDE A THOMAS	<u> </u>			
Secretary	MARLENE FORNER	BARBARA BURNS	- <u>1</u> 2	· · · · · · · · · · · · · · · · · · ·	
Vice President	BARBLE-WHINTE P	ONNIE BROOKS	- <u> </u>		
Directors - Non-profit corpora	ations must have at least three (3) directors. All directors of the non-profit mu	ust be listed. If not specified	t, director addresses default to the principal	
JANET BUTCHER					
ONEDIA CAUDILL					
VIRGINIA PENNINGTO	N		i grad		
RONNIE BROOKS				<u> </u>	
		<u> </u>	144	· · · · · · · · · · · · · · · · · · ·	

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 MOREHEAD HIGH SCHOOL SCHOLARSHIP FOUNDATION, 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.

<u>х с</u> lyde a thomas Signature of officer or chairman of the board (Required)

President Title (Required)

Date (Required)

1605 Rosedale Rd. Morehead, Kentucky 40351 August 29, 2012

Honorable Alison Lundergan Grimes Secretary of State Commonwealth of Kentucky P. O. Box 718 Frankfort, Kentucky 40602-0718

Subject: **REINSTATEMENT OF A CORPORATION STATUS**

Reference: Non-profit Organization No. 0542124, incorporated 8/6/02

Madam Secretary:

The following is a list of officers and directors of the Morehead High School Scholarship Foundation. Inc.

Registered Agent & President Clyde A. Thomas 1605 Rosedale Road, Morehead, Ky

40351

Vice-President Ronnie Brooks 218 Meadow Lane, Morehead, Ky. Barbara Burns 40 Medalion Drive, Morehead, Ky. Secretary Treasurer Virginia Pennington 685 Rosedale Rd, Morehead, Ky. J. Marlene Turner P O Box 129, Elliottville, Ky. 40317 Director Director Betty Stevens 606 Rawcel Street, Morehead, Ky. 40351 Martha Morehouse 1945 Cranston Rd., Morehead, Ky. Director Nancy Thornsberry 2205 Bluestone Rd., Morehead, Ky. Director Larrie White 70 Eagle Drive, Morehead, Ky. 403511 Director 70 Eagle Drive, Morehead, Ky. 40351 Director Sheila Kay Jones Director Judy Thomas 2025 Lower Licking Rd., Morehead, Ky. Director Clydia Clark 1400 Lower Licking Rd., Morehead, Ky. Director Charlotte Thomas 1605 Rosedale Rd., Morehead, Ky. Director Omer Brown 365 Sharkey Road, Morehead, Ky. 40351 Director Pauline James Brown 365 Sharkey Rd., Morehead, Ky. Director Claude Turner P O Box 129, Elliottville, Ky. 40817

I can be reached at 606 784-4919 if additional information is needed.

Lyde G. Thomas

Enclorures (4)



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

September 18, 2012

MOREHEAD HIGH SCHOOL SCHOLARSHIP FOUNDATION, INC 1605 ROSEDALE ROAD MOREHEAD KY 40351

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **MOREHEAD HIGH SCHOOL SCHOLARSHIP FOUNDATION, 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,

Frankie Eden, Revenue Auditor II Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-7394 FAX# 502-564-3392

Kentucky Secretary of State organization number 0542124

