Organization ID # 1041225 State of origin KY Filing fee \$130.00

Commonwealth of Kentucky Michael G. Adams, Secretary of State

1041225.09

mmullins

Michael G. Adams **Kentucky Secretary of State**

Received and Filed: 2/7/2022 3:35 PM Fee Receipt: \$130.00

Michael G. Adams Secretary of State

Reinstatement Application and

Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov	Reinstatement Annual Report For the years 2021 through 2022		KSI
Exact organization name and principal office address THE OLLIELU FOUNDATION INC. 411 6TH ST CARROLLTON KY 41008		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 https://web.sos.ky.gov/ftsearch or can be downloaded from our website.	
company's information here (optional): FEIN:	ent company's Kentucky tax return as a disre	ust list at least one (1) officer, even in the case of	a sole officer. If not
	office address. Corporations are required to list a Sec ENSCHLER	retary or other onicer serving as records custodial	· · · · · · · · · · · · · · · · · · ·
Secretary LISA MEA			:
Treasurer MIKE ME	FFORD		
Directors - Non-profit corporations must hav	re at least three (3) directors. All directors of the non-pri	ofit must be listed. If Not specified, director addres	ses default to the principal
JOHN RENSCHLER			
MIKE MEFFORD			
LISA MEAD			

The above entity was administratively dissolved on October 18, 2021 because the entity did not file its annual report for the year 2021. 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 The OllieLu 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.

Signature of officer Or chairman of the board (Required)

Title (Required)

Website: www.revenue.ky.gov Phone: 502-564-8139 Fax: 502-564-0058

The OllieLu Foundation Inc. 411 6th St Carrollton KY 41008

Notice Date: February 7, 2022

KY SoS Org. ID: 1041225

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.
- 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.

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

Agent: Bruce REV3968, Taxpayer Services Specialist II

Direct: 502-564-2038