

Organization ID # 0823326

State of origin KY

Filing fee \$145.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

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Alison Lundergan Grimes
 Kentucky Secretary of State
 Received and Filed:
 2/12/2018 1:12 PM
 Fee Receipt: \$145.00

Alison Lundergan Grimes
 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 2016 through 2018

Exact organization name and principal office address

ONE LAST THING FOUNDATION INC.
 143 EAST MAIN ST
 GEORGETOWN KY 40324

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/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

KRISTIN R. NELSON
 143 EAST MAIN ST
 GEORGETOWN, KY 40324

FEIN (Optional)

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: _____ Name: _____

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 custodian

President	<u>KRISTIN NELSON</u>	_____
Secretary	<u>ANTHONY CHASE</u>	_____
Treasurer	<u>ANTHONY CHASE</u>	_____
Vice President	<u>GREG KITE Judi Tudor</u>	_____

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.

<u>KRISTIN NELSON</u>	_____
<u>GREG KITE Judi Tudor</u>	_____
<u>ANTHONY CHASE</u>	_____
_____	_____
_____	_____

The above entity was administratively dissolved on October 1, 2016 because the entity did not file its annual report for the year 2016. 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 \$145.00, 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 ONE LAST THING 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.

X [Signature] _____ President _____ 02/02/2018 _____
 Signature of officer or chairman of the board (Required) Title (Required) Date (Required)



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

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

ONE LAST THING FOUNDATION INC.
880 DUVALL STATION RD
GEORGETOWN, KY. 40324

Notice Date: February 12, 2018
KY SoS Org. ID: 0823326

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>.

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

Agent: Ramon REV4636, Taxpayer Services Specialist I
Email: Ramon.Juanso@ky.gov
Direct: 502-564-2169
