Organization ID # 1050926 State of origin KY Filing fee \$145

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1050926 Michael G. Adams Received and Filed

7/3/2023 7:56:35 AM Fee receipt: \$145.00

Michael G. Adams 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 2021 through 2023

RST

Exact organization name and principal office address HAVEN REST, INC. 1985 BAKER WILLIAMS ROAD **CORINTH KY 41010**

Registered Agent and Registered Office Address

BENJAMIN C. TORKLESON 1985 BAKER WILLIAMS ROAD CORINTH, KY 41010

The principal office address and registered agent name/office address cannot be chang on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change will be filed.

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 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

President	BENJAMIN C TORKELSON	1985 BAKER WILLIAMS RD, CORINTH, KY, 410
Secretary	JENNIFER S TORKELSON	1985 BAKER WILLIAMS RD, CORINTH, KY, 410
Vice President	MARK L WEIGEL	235 AMBASSADOR DR. DRY RIDGE, KY 41010

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 the principal office address.

BENJAMIN C TORKELSON	1985 BAKER WILLIAMS RD, CORINTH, KY, 41010
JENNIFER S TORKELSON	1985 BAKER WILLIAMS RD, CORINTH, KY, 41010
MARK L WEIGEL	235 AMBASSADOR DR. DRY RIDGE, KY 41010

The above entity was administratively dissolved on 10/18/2021 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 14A3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to HAVEN REST, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: Benjamin Torkelson Title: president 7/3/2023

Website: www.revenue.ky.gov

Phone: 502-564-8139 Fax: 502-564-0058

HAVEN REST, INC. 1985 BAKER WILLIAMS ROAD CORINTH KY, 41010

Notice Date: July 3, 2023 KY SoS Org. ID: 1050926

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: Dottye REV3769, Taxpayer Specialist I

Email: Dottye.Roberts@ky.gov

Direct: 502-564-0102