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Elaine N. Walker, KY Secretary of State

Organization ID# State of origin Filing fee

0141927

KY

Commonwealth of Kentucky \$115.00 Elaine N. Walker, Secretary of State

Received and Filed: 11/30/2011 11:12 AM Fee Receipt: \$115.00

Elaine N. Walker 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 2011

RST

Exact organization name and principal office address

BAKER & BAKER, INC. 928 DIEDRICH DR **FLATWOODS KY 41139**

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 reinstalement 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

WALTER K. BAKER 928 DIEDRICH DR. FLATWOODS, KY 41139



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 ANITA -WALTER K BAKER **Treasurer** ALAN STRINGER Secretary LORI STRINGER Vice President ANITA BAKER Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address. 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 271B.14-210. Enclosed is a check in the amount of \$115.00, 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 BAKER & BAKER, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B,14-220.

please provide a Declaration of Power of Attorney with the Reinstatement Application.



EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor

Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 www.oet.ky.gov Joseph U. Meyer Secretary

William Monterosso
Executive Director

Date: 11/30/2011		
BAKER & BAKER, INC.		
Dear Sir/Madam:		

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Courtney Hackworth
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0141927





THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

November 30, 2011

BAKER & BAKER, INC. 1210 LEXINGTON AVENUE FLATWOODS, KY. 41139

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **BAKER & BAKER, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2011, and has paid the taxes shown to be due or assessed as of the date of this letter. 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.

Sincerely,

Jeannette Relford, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-7393 FAX# 502-564-3392

Kentucky Secretary of State organization number 0141927

