

0270527.09

mstratton
PRPF

Alison Lundergan Grimes
 Kentucky Secretary of State
 Received and Filed:
 9/3/2013 12:36 PM
 Fee Receipt: \$445.00

Organization ID # 0270527

State of origin KY

Filing fee \$445.00 Alison Lundergan Grimes, Secretary of State



0270527

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 1991 through 2013

RST

Exact organization name and principal office address

THE MEG CORPORATION
 1407 HADLEIGH PLACE
 LOUISVILLE KY 402225652

The principal office address and registered agent

**Registered Agent and Registered Office Address**

ELLENORA LOUISE SCHOENBECK
 1407 HADLEIGH PLACE
 LOUISVILLE, KY 402225652

FEIN (Optional)

61-1178615

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 GARY EDWARD SCHOENBECK 11009 KESTREL CT. LOUISVILLE, KY 40241
 Vice-President MICHAEL FREDERICK SCHOENBECK 501 WILMAR CT. LAGRANGE, KY 40031
 Secretary ELLENORA LOUISE SCHOENBECK 11009 KESTREL CT LOUISVILLE, KY 40241
 Treasurer " " " "

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 November 1, 1991 because the entity did not file its annual report for the year 1991. 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 \$445.00, 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 MEG CORPORATION 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 Gary E Schoenbeck
 Signature of officer or chairman of the board (Required)

PRESIDENT
 Title (Required)

08/30/13
 Date (Required)



**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

Thomas O. Zawacki
Secretary

Buddy Hoskinson
Executive Director

Date: 09/03/2013

THE MEG CORPORATION

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,

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

Kentucky Secretary of State organization number 0270527



THOMAS B. MILLER
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

September 3, 2013

**THE MEG CORPORATION
11009 KESTREL CT.
LOUISVILLE, KY 40241-4809**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **THE MEG CORPORATION** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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,

Janice Sexton, Taxpayer Specialist II
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7310
FAX# 502-564-0058

Kentucky Secretary of State organization number 0270527