Organization ID # 0590028			
State of origin KY	Commonwealth of Kentucky	0590028.09	mstratton PRPF
Filing fee \$220.00 Alison Lundergan Grimes, Secretary of		Alison Lundergan Grimes	
		Received and Filed: 10/11/2016 1:09 PM	Olaic

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Reinstatement Application an Fee Receipt: \$220.00 **Reinstatement Annual Report** For the years 2009 through 2016

Exact organization name and principal office address SHIPPS ENTERPRISES, INC. **5304 BURKETT COURT** LOUISVILLE KY 40291

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 downlcaded from our website.

Registered Agent and Registered Office Address ERIC M. SHIPP

5304 BURKETT COURT LOUISVILLE, KY 40291



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 surving as records custodian

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 3, 2009 because the entity did not file its annual report for the year 2009. 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 \$220.00, payable to Kentucky State Treasurer.

Under penality of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to SHIPPS ENTERPRISES, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 2715/14/220

> please provide a Declaration of Power of Attorney with the Reinstatement Application of said enhity

600 0 dificer or chairman of the board (Required) latur

itle (Required)

Date (Required)



DANIEL P. BORK Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

October 11, 2016

SHIPPS ENTERPRISES, INC. 5304 BURKETT COURT LOUISVILLE KY 40291

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **SHIPPS ENTERPRISES**, **INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2015, 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,

David REV3885, Revenue Auditor I Pass Through Entity Tax Branch 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-782-2502 FAX# 502-564-3392

Kentucky Secretary of State organization number 0590028





COMMONWEALTH OF KENTUCKY DIVISION OF UNEMPLOYMENT INSURANCE

TAX ENFORCEMENT BRANCH EMPLOYER STATUS SECTION 275 E MAIN ST, 2-EH FRANKFORT, KY 40621-0001 (502) 564-2272 <u>https://kewes.ky.gov</u> DES.UIT@KY.GOV

Date: 10/07/2016

SHIPPS ENTERPRISES, 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,

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

Kentucky Secretary of State organization number 0590028

