

Organization ID # 0595328
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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NPRF
Elaine N. Walker, Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.scs.ky.gov

**Reinstatement Application and
Reinstatement Annual Report
For the year 2011**

RST

Exact organization name and principal office address

**HUGH AND DELLA SPEAR SCHOLARSHIP FUND, INC.
420 PUBLIC SQUARE
BURKESVILLE KY 42717**

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

**HARLAN E. JUDD, JR.
420 PUBLIC SQUARE
BURKESVILLE, KY 42717**



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 HARLAN E. JUDD, JR.
Vice President RONNIE SKIPWORTH
Secretary REBECCA THURMAN CARY

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.

HARLAN E. JUDD, JR.
RONNIE SKIPWORTH
REBECCA THURMAN CARY

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 273.3181. 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 HUGH AND DELLA SPEAR SCHOLARSHIP FUND, 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]
Signature of officer or chairman of the board (Required)

President
Title (Required)

9-21-11
Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

September 27, 2011

**HUGH AND DELLA SPEAR SCHOLARSHIP FUND, INC.
420 PUBLIC SQUARE
BURKESVILLE KY 42717**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **HUGH AND DELLA SPEAR SCHOLARSHIP FUND, INC.** is exempt from filing a Kentucky Corporation Income Tax Return pursuant to KRS 141.040, KRS 141.0401 and KRS 136.070. This exemption does not apply to any other taxes administered by the Commonwealth of Kentucky. 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.

Any changes in the corporation's articles of incorporation, by-laws, method of reporting, name or address, or ruling by the Internal Revenue Service must be reported to this office.

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 0595328