| Organization ID # 0146529 Commonwealth of Kentucky State of origin KY Filing fee \$115.00 Alison Lundergan Grimes, Secretary of St | | | | | 0146529.09 mstrattor NPRF Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 11/5/2014 3:15 PM | | | |
|---|--|--------------------------|--------------------------|---|--|-----------------|--|--------|
| Alison Lundergan G Secretary of Sta P. O. Box 718 Frankfort, KY 40602- (502) 564-3490 http://www.sos.ky.e | -0718 | | statemen | | Fee Receipt: \$115.00 cation and al Report 4 | | | |
| Exact organization name and principal office address WESTLAKE REGIONAL HOSPITAL AUXILIARY, INC. 901 WESTLAKE DRIVE COLUMBIA KY 42728 | | | | | 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 <u>app.sos.kv.gov/ftsearch</u> or can be downbaded from our website. | | | |
| Registered Agent and I EVELYN PHELF 100 WESTLAKI COLUMBIA, KY Principal Officers - List | PS E DR 7 42728 he name, addre | ess and title of all cun | rent officers. All organ | nizations must list at k | east one (1) officer, even ir | the case of a s | ale officer. If not | |
| specified, officer addresses default | | | rations are required t | o list a Secretary or o | ther officer serving as reco | ras custodian | | |
| Secretary Treasurer | <u>SHARON HARRIS</u> | | | | | | | |
| President | | BURTON | | | | | · · · · - · · · · · · · · · · · | |
| Vice President | SHIRLEY | | | | 44 199 199. 44 199 199. | | | |
| Directors - Non-profit corpora office address. | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | | ectors. All directors of | f the non-profit must b | e listed. If not specified, di | ector addresse | s default to the pri | ncipal |
| SHARON HARRIS | | | | | | | | |
| MARGARET SPARKS | Second Second | <u> </u> | | |) Institutes . | | | |
| SHIRLEY GRIDER | | . <u></u> . | | | an a | | | |
| | and the second | | | | | - | | |
| | | | | · · · · · · · · · · · · · · · · · · · | | 2 | | |
| The above entity was adm | vinistratively | discolund on So | ntembor 30, 20 | 4.4 h = = = = = = = = = = = = = = = = = = | | ensuel ren | | |

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to WESTLAKE REGIONAL HOSPITAL AUXILIARY, 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 Aurily Aurily | Dresidert | 10-23.2014 |
|--|------------------|-----------------|
| Signature of officer/or chalfman of the board (Required) | Title (Required) | 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

November 5, 2014

WESTLAKE REGIONAL HOSPITAL AUXILIARY, INC. **901 WESTLAKE DRIVE COLUMBIA KY 42728**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, WESTLAKE REGIONAL HOSPITAL AUXILIARY, 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,

Vickie REVE230, Revenue Program Officer Pass Through Entity Tax Branch 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-7367 FAX# 502-564-3392

Kentucky Secretary of State organization number 0146529

