

Organization ID # 0559329
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
10/16/2013 12:09 PM
Fee Receipt: \$115.00

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 year 2013

RST

Exact organization name and principal office address

BALLOON ANGELS, INC.
910 BRIDGECREEK RD.
LOUISVILLE KY 40245

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

GINA S. MCQUILLEN
910 BRIDGECREEK RD.
LOUISVILLE, KY 40245



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	GINA S MCQUILLEN	910 BRIDGECREEK RD, LOUISVILLE, KY 40245
Secretary	GEORGIA MCDANIEL	5510 KILLIANE DR, PROSPECT, KY 40059
Vice President	GARY W MCQUILLEN	910 BRIDGECREEK RD, LOUISVILLE KY 40245

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.

GINA S MCQUILLEN	_____	_____
GARY W MCQUILLEN	_____	_____
GEORGIA MCDANIEL	_____	_____
_____	_____	_____
_____	_____	_____

The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 2013. 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 BALLOON ANGELS, 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		VICE PRESIDENT	10/1/13
	Signature of officer or chairman 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

October 16, 2013

**BALLOON ANGELS, INC.
910 BRIDGECREEK RD.
LOUISVILLE KY 40245**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **BALLOON ANGELS, 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,

Becky Breeze, Taxpayer Service Specialist I
Pass Through Entity Tax Branch
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-2117
FAX# 502-564-3392

Kentucky Secretary of State organization number 0559329