

Organization ID # 0248232
State of origin KY
Filing fee \$175.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0248232.09 mstratton
PRPF
Elaine N. Walker, Secretary of State
Received and Filed:
5/17/2011 11:00 AM
Fee Receipt: \$175.00

Elaine N. Walker
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 2007 through 2011

RST

Exact organization name and principal office address

RRS, INC.
P. O. BOX 20087
BOWLING GREEN KY 421026087

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/ftssearch or can be downloaded from our website.

Registered Agent and Registered Office Address

JAMES E. BOHANNON, III
930 SEARCY WAY
BOWLING GREEN, KY 42101

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

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|-----------|------------------------|--|
| Treasurer | JAMES E BOHANNON III | 1824 Todd Trace Bowling Green Ky 42103 |
| President | JANICE PARKER BOHANNON | 1824 Todd Trace Bowling Green Ky 42103 |
| Secretary | JAMES E BOHANNON III | 1824 Todd Trace Bowling Green Ky 42103 |

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.

| | |
|------------------------|--|
| JAMES E BOHANNON III | 1824 Todd Trace Bowling Green Ky 42103 |
| JANICE PARKER BOHANNON | 1824 Todd Trace Bowling Green Ky 42103 |
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The above entity was administratively dissolved on November 1, 2007 because the entity did not file its annual report for the year 2007. 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 \$175.00, 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 RRS, 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 James E Bohannon III
Signature of officer or chairman of the board (Required)

President
Title (Required)

April 23, 2011
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

May 16, 2011

RRS, INC.
P. O. BOX 51086
BOWLING GREEN KY 42102-4386

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **RRS, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, 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, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-7310
FAX# 502-564-0058

Kentucky Secretary of State organization number 0248232



**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

Joseph U. Meyer
Secretary

William Monterosso
Executive Director

Date: 05/13/2011

RRS, INC.

Dear Sir/Madam:

KRS 271B.14-220(1)(e) 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,

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

Kentucky Secretary of State organization number 0248232