

Organization ID # 1015732

State of origin KY

Filing fee \$130

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1015732

Michael G. Adams

KY Secretary of State

Received and Filed

6/29/2023 2:46:07 PM

Fee receipt: \$130.00

NPRF

Michael G. Adams  
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 2022 through 2023

RST

**Exact organization name and principal office address**

TRI-STATE FILIPINO AMERICAN ASSOCIATION, INC.  
9776 CHERBOURG DR  
UNION KY 41091

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 will be filed.

**Registered Agent and Registered Office Address**

Evangeline M Sanchez  
9776 Cherbourg Dr  
Union, KY 41091

**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 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

President	SUSAN KRIMMER	1998 NEVILLE SPUR RD MOSCOW OH 45153
Secretary	EVANGELINE SANCHEZ	9776 CHERBOURG DR UNION KY 40191
Treasurer	EVANGELINE SANCHEZ	9776 CHERBOURG DR UNION KY 40191
Vice President	JOSEPH MORATALLA	6000 KINGSGATE DR BURLINGTON KY 41005

**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.

SUSAN KRIMMER	1998 NEVILLE SPUR RD MOSCOW OH 45153
JOSEPH MORATALLA	6000 KINGSGATE DR BURLINGTON KY 41005
EVANGELINE SANCHEZ	9776 CHERBOURG DR UNION KY 40191

The above entity was administratively dissolved on 10/4/2022 because the entity did not file its annual report for the year 2022. 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 14A.3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to Tri-State Filipino American Association, Inc. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: **Evangeline Sanchez** Title: **Treasurer** 6/29/2023



**KENTUCKY DEPARTMENT OF REVENUE**  
**DIVISION OF CORPORATION TAX**  
501 HIGH STREET, STATION 52  
FRANKFORT, KENTUCKY 40601-2103

Website: [www.revenue.ky.gov](http://www.revenue.ky.gov)  
Phone: 502-564-8139  
Fax: 502-564-0058

**Tri-State Filipino American Association, Inc.**  
**9776 Cherbourg Dr**  
**Union KY, 41091**

Notice Date: June 29, 2023  
KY SoS Org. ID: 1015732

**RE:** *Letter of Good Standing Request - Approved*

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**SUMMARY** You requested a letter of good standing, and your entity is in **good standing** with the Department of Revenue.

**OUR DETERMINATION** We verified the following information.

1. You are registered with the Department of Revenue.
2. An authorized person requested this letter.
3. You filed income and LLE tax returns as required, or you are exempt from filing.
4. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.

This notice will remain current for 30 days from the notice date above.

**WHAT YOU NEED TO DO**

1. **If you are attempting to reinstate your entity**, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above.
2. **If you are a for-profit corporation**, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835.
3. **If you are a non-profit entity**, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: <http://ag.ky.gov/family/consumerprotection/charity/Pages/registration.aspx>.

**CONTACT  
INFORMATION**

If you have any questions regarding this notice, please contact me. Thank you.

Agent: Dottye REV3769, Taxpayer Specialist I  
Email: [Dottye.Roberts@ky.gov](mailto:Dottye.Roberts@ky.gov)  
Direct: 502-564-0102