

Organization ID # 0062733
State of origin KY
Filing fee \$130.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0062733.09 mwellman PRPF
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
7/6/2023 8:07 AM
Fee Receipt: \$130.00

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

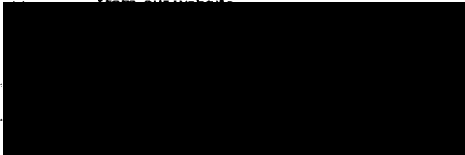
Exact organization name and principal office address

FISH LAKE, INC.
P O BOX 396
62 ADAMS ST.
BARDWELL KY 42023

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 <https://web.sos.ky.gov/ftsearch> or can be downloaded from the website.

Registered Agent and Registered Office Address

JOE W. BURGESS
P.O. BOX 396
62 ADAMS ST.
BARDWELL, KY 42023



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	JOE W BURGESS	President	165 County Road 1300	Bardwell, Ky. 42023
Secretary	ROBERT WATSON	Secretary	P.O. Box 544	Bardwell, Ky. 42023
Treasurer	JOE W BURGESS	President	165 County Road 1300	Bardwell, Ky. 42023
Vice President	ROBERT E WATSON	Secretary	P.O. Box 544	Bardwell, Ky. 42023

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.

ROBERT E WATSON	P.O. Box 544	Bardwell, Ky. 42023
JOE W BURGESS	165 County Road 1300	Bardwell, Ky. 42023
MARK KING	356 County Road 1320	Bardwell, Ky. 42023
JOE ADAMS	P.O. Box 291	Bardwell, Ky. 42023
KENNETH DYCUS	52 County Road 1223	Arlington Ky. 42021

The above entity was administratively dissolved on October 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 271B.14-210. Enclosed is a check in the amount of \$130.00, 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 FISH LAKE, 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 Joe W. Burgess

Signature of officer Or chairman of the board (Required)

PRESIDENT

Title (Required)

5-10-23

Date (Required)



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

Website: www.revenue.ky.gov
Phone: 502-564-8139
Fax: 502-564-0058

FISH LAKE, INC.
P.O. BOX 396 62 ADAMS ST.
BARDWELL KY, 42023

Notice Date: July 5, 2023
KY SoS Org. ID: 0062733

RE: *Letter of Good Standing Request - Approved*

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: Madison REV4528, Revenue Auditor II
Email: madison.chism@ky.gov
Direct: 502-564-3047



**COMMONWEALTH OF KENTUCKY
OFFICE OF UNEMPLOYMENT INSURANCE**

TAX ENFORCEMENT BRANCH
EMPLOYER STATUS SECTION
P.O. Box 948
FRANKFORT, KY 40602-0948
(502) 564-2272
<https://kewes.ky.gov>
UITax@KY.GOV

Date: 07/03/2023

FISH LAKE, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Office 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,

Samantha Tabor
Office of Unemployment Insurance
PO Box 948
Frankfort, Kentucky 40602-0948
Phone: (502) 564-2272
Email: UITax@KY.GOV

Kentucky Secretary of State organization number 0062733