Organization ID # 0727533 State of origin Filing fee \$130

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0727533 Michael G. Adams Received and Filed

5/23/2024 8:59:53 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 2023 through 2024

RST

Exact organization name and principal office address

SHACK IN THE BACK BBQ, INC **PO BOX 437** 10706 W MANSLICK RD **FAIRDALE KY 40118**

Registered Agent and Registered Office Address

BARBARA SIVELLS 10706 W Manslick Rd Fairdale, KY 40118

The principal office address and registered agent name/office address cannot be chang 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.

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 | ARIANNA M SIVELLS | PO BOX 437 FAIRDALE, KY 40118 |
|----------------|-----------------------|-------------------------------|
| Secretary | MICHAEL SIVELLS | PO BOX 437 FAIRDALE, KY 40118 |
| Treasurer | BARBARA SIVELLS | PO BOX 437 FAIRDALE, KY 40118 |
| Vice President | MICHAEL 40118 SIVELLS | PO BOX 437 FAIRDALE, KY 40118 |

Directors - List the name And address of all directors (if applicable). No listing of directors Is verification that the corporation has dispensed with directors specified, director addresses default to the principal office address.

| | ENTITION I I NOT THE PROPERTY OF THE PROPERTY | |
|-------------------|---|--|
| MICHAEL SIVELLS | PO BOX 437 FAIRDALE, KY 40118 | |
| WIOTIALL OTVLLLO | 1 O BOX 407 I AINDALL, INT 40 110 | |
| BARBARA SIVELLS | PO BOX 437 FAIRDALE, KY 40118 | |
| DAINDAINA OIVELLO | 1 O DOX 437 1 AINDALL, INT 40 110 | |

County: Jefferson Business size: Medium

Business type: Miscellaneous Services

The above entity was administratively dissolved on 10/4/2023 because the entity did not file its annual report for the year 2023. 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 Shack in the Back BBQ, Inc to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: Barbara Sivells Title: Owner 5/23/2024

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

Fax: 502-564-0058

Shack in the Back BBQ, Inc Po Box 437 10706 W Manslick Rd Fairdale KY, 40118

Notice Date: May 23, 2024 KY SoS Org. ID: 0727533

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.
- 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: Megan REVY099, Taxpayer Services Specialist III

Email: MeganD.Roberts@ky.gov

Direct: 502-564-7310



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

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 0727533

