Organization ID# 0260634 State of origin Filing fee \$115.00

Commonwealth of Kentucky Michael G. Adams, Secretary of State

0260634.09

Michael G. Adams

Kentucky Secretary of State Received and Filed: 11/9/2021 10:09 AM Fee Receipt: \$115.00

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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 year 2021

| HEK G.ASS, INC. 1050 FL.OYD DR LEXINGTON KY 40505 LEXINGTON KY 40505 Registered Agent and Registered Office Address BEN HEK 2219 BAHAMARD LEXINGTON, KY 40509 If the above company is included in a parent company's Kentucky tax return as a disregarded entity or a sousition y, please provide the parent company's information here (optional): The Name: 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 of indicated in dispersion of the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian. President BEN HEK BE | xact organization nar | ne and principal office | <u>address</u> | | | | address and registered |
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| statement of change can be filed online at https://www.bos.kv.gov/ttsearch or can be downloaded from our website. BEN HEK 2219 BAHAMARD LEXINGTON, KY 40509 the above company is included in a parent company's Kentucky tax return as a disregarded entity of a sucstainty, please provide the parent or pany's information here (optional) Trincipal 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 of not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian resident BEN HEK BECORY HEK BEGGY HEK SHLEY HEK EATHER WILLIAMS The above entity was administratively dissolved on October 18, 2021 because the entity did not file its annual report for the year 1021. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entitys nam staffies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$115,00, payable to Kentucky State Treas Inder penalty of perjury, the below signed hereby authorizes, the Kentucky Department of Revenue to release any applicable tax formation pertaining to HEK GLASS, INC. to the Secretary of State, as required for reinstatement application. X | | · | | | | modify the addresses | s until the reinstatement is |
| web.sos.ky.gov/tisearch or can be downloaded from our website. BEN HEK 219 BAHAWARD LEXINGTON, KY 40509 the above company is included in a parent company's Kentucky tax return as a disregarded entity of a substitutity please provide the parent company's information here (optional): Name: rincipal 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 of not specified, officer addresses disfault to the principal office address. Corporations are required to list a Secretary or other officer serving as records cuistodian resident BEN HEK ecretary PEGGY HEK EN HEK SHLEY HEK EATHER WILLIAMS The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entitys natisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$115,00, payable to Kentucky State Treas inder penalty of perjury, the below signed hereby authorizes, the Kentucky Department of Revenue to release any applicable tax formation pertaining to HEK GLASS, INC. to the Secretary of State, as required for reinstatement application. X When the Address of the download of the provide a Declaration of Power of Attorney with the Reinstatement Application. | LEXINGTON K | Y 40505 | | | | | • |
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Website: www.revenue.ky.gov Phone: 502-564-8139 Fax: 502-564-0058

HEK GLASS, INC. 1050 FLOYD DR **LEXINGTON KY 40505** Notice Date:

November 8, 2021

KY SoS Org. ID: 0260634

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: Bruce REV3968, Taxpayer Services Specialist II

Direct: 502-564-2038



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: 11/08/2021 | | |
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| HEK GLASS, 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,

Richard Lemay
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 0260634

