

Organization ID # 0715134
State of origin KY
Filing fee \$16.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0715134.09

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NPRF

Trey Grayson, Secretary of State

Received and Filed:

11/8/2010 2:23 PM

Fee Receipt: \$16.00

RST

Trey Grayson
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 2009 through 2010

Exact organization name and principal office address

PERFORMANCE SHAGYA REGISTRY, INC.
1128 NW 400 ROAD
CENTERVIEW MO 64019

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/fsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

KENTON L. BALL
SLONE & BENTON PSC
201 WALTON AVENUE
LEXINGTON, KY 40502

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.

President	LORI BAKER	39812 N Short Rd, Deer Park, WA 99006
Vice-President	ERIC NELSON	1128 NW 400 Rd, Centerview, MO 64019
Secretary	LISA FIANO	274 Rd, Willington, CT 06279
Treasurer	Holly Kemmis	N 6962 Jennifer Dr, Plymouth, WI 53073

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. Provide names and addresses below:

LORI BAKER	ERIC NELSON	Holly Kemmis (ABOVE)
LINDA RUDOLPH	381 Ruby Rd, Noble, IL 62868	
KATHY JOHNSON	W 4728 Portage St, Wild Rose, WI 54984	
ANKE BRANDER	7547 Wycliffe Rd, CRANBROOK, BC V2C 7C4 CANADA	

The above entity was administratively dissolved on November 3, 2009 because the entity did not file its annual report for the year 2009. 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 273.3181. Enclosed is a check in the amount of \$16.00, 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 PERFORMANCE SHAGYA REGISTRY, 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 [Signature]
Signature of officer or chairman of the Board (Required)

[Signature]
Title (Required)

11-5-10
Date (Required)



THOMAS B. MILLER
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

ELYSE WEIGEL
Deputy Commissioner

DON RICHARDSON
Executive Director

November 8, 2010

**Rudolphi Veterinary Service, LTD>
Joseph P. Rudlophi
281 Ruby Rd.
Noble, IL 62868-3019**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **PERFORMANCE SHAGYA REGISTRY, INC.** is exempt from filing a Kentucky Corporation Income Tax Return pursuant to KRS 141.040, KRS 141.0401 and KRS 136.070. This exemption does not apply to any other taxes administered by the Commonwealth of Kentucky. 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.

Any changes in the corporation's articles of incorporation, by-laws, method of reporting, name or address, or ruling by the Internal Revenue Service must be reported to this office.

Sincerely,

Frankie Eden, Revenue Auditor I
Division of Corporation Tax
501 High Street, 6th Floor, Sta. 69
Frankfort, KY 40601
502-564-7394
FAX# 502-564-3392

Kentucky Secretary of State organization number 0715134