Organization ID # 1193534 State of origin KY Filing fee \$115

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

1193534 Michael G. Adams Received and Filed

11/3/2023 7:02:12 AM Fee receipt: \$115.00

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 year 2023

RST

Exact organization name and principal office address **CUMBERLAND HILL CATFISH, INC.**

1095 ROCKBRIDGE RD **LEXINGTON KY 40515**

Registered Agent and Registered Office Address

STEPHANIE PARKER 732 SORRENTO LANE LEXINGTON, KY 40515 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	KRISTON DIXON	1002 FOREST LAKE DR. LEXINGTON, KY 4051
Treasurer	BEN CHITWOOD	4713 SARON DR. LEXINGTON, KY 40515
Vice President	JANICE WATKINS	4356 BROOKRIDGE DR. LEXINGTON, KY 4051
Officer	NIKI LOCH	924 SPRINGWOOD CT. LEXINGTON, KY 4051
Officer	LAUREN LYNCH	932 CHERRYWOOD DR. LEXINGTON, KY 405

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 the principal office address.

KAY BURNS	989 ROCKBRIDGE RD. LEXINGTON, KY 40515	
STEPHANIE PARKER	732 SORRENTO LN. LEXINGTON, KY 40515	
DEREK STANIFER	4548 SARON DR. LEXINGTON, KY 40515	
DAVE LITTLE	3501 GAMAY CT. LEXINGTON, KY 40515	
JENNIFER HARVEY	1001 STOWBRIDGE LN. LEXINGTON, KY 40515	

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 14A3-010; 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 CUMBERLAND HILL CATFISH, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: BEN CHITWOOD Title: TREASURER 11/3/2023

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

CUMBERLAND HILL CATFISH, INC. 1095 ROCKBRIDGE RD **LEXINGTON KY, 40515**

Notice Date:

November 3, 2023

KY SoS Org. ID: 1193534

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: James REVE277, Taxpayer Services Specialist II

Email: James.Sutherland@ky.gov

Direct: 502-564-7359