mstratton 0473435 09 Organization ID # 0473435 **Commonwealth of Kentucky** PRPF State of origin KY Alison Lundergan Grimes Filing fee \$130.00 Alison Lundergan Grimes, Secretary of Sta Kentucky Secretary of State Received and Filed: 9/26/2018 2:23 PM Fee Receipt: \$130.00 Alison Lundergan Grimes Reinstatement Application and Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the years 2017 through 2018 (502) 564-3490 http://www.sos.ky.gov The principal office address and registered agent Exact organization name and principal office address name/office address cannot be changed on this SHELBY GREEN LTD. form. When reinstating, you cannot modify the **3611 GENTRY LANE** addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be **DANVILLE KY 40422** filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website. **Registered Agent and Registered Office Address** FLOYD VAN COOK 3611 GENTRY LANE DANVILLE, KY 40422 If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional): FEIN: 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 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** FLOYD VAN COOK THOMAS HENSLEY Secretary THOMAS HENSLEY Vice President 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. FLOYD VAN COOK THOMAS HENSLEY

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. 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 SHELBY GREEN LAD. 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.



SHELBY GREEN LTD. 3611 GENTRY LANE DANVILLE KY 40422 Notice Date: September 26, 2018 KY SoS Org. ID: 0473435

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.
	 You are registered with the Department of Revenue. An authorized person requested this letter. You filed income and LLE tax returns as required, or you are exempt from filing. 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	 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. 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. 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 I Email: Bruce.Owens@ky.gov Direct: 502-564-2038



COMMONWEALTH OF KENTUCKY DIVISION OF UNEMPLOYMENT INSURANCE

TAX ENFORCEMENT BRANCH EMPLOYER STATUS SECTION 275 E MAIN ST, 2-EH FRANKFORT, KY 40621-0001 (502) 564-2272 <u>https://kewes.ky.gov</u> DES.UIT@KY.GOV

Date: 09/26/2018

SHELBY GREEN LTD.

Dear Sir/Madam:

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

The Division 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 Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0473435

