

Organization ID # 0667935

State of origin KY

Filing fee \$145.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0667935.06

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LRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
8/15/2014 1:35 PM
Fee Receipt: \$145.00

Alison Lundergan Grimes
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 2012 through 2014

RST

Exact limited liability company name and principal office address

THE HENRY CLAY CENTER FOR STATESMANSHIP, LLC
120 SYCAMORE RD
LEXINGTON KY 40502

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/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

SHAYE RABOLD
176 N. MILL ST.
LEXINGTON, KY 40507

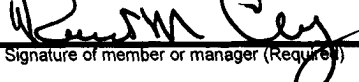
Managers - List the name and address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office address.

<u>ROBERT N. CLAY</u>	<u>BOARD OF DIRECTORS OF THE HENRY CLAY CENTER FOR</u>
<u>BITT-GILES</u>	<u>STATESMANSHIP, LLC</u>
_____	_____
_____	_____

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 275.295. Enclosed is a check in the amount of \$145.00, 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 THE HENRY CLAY CENTER FOR STATESMANSHIP, LLC 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		<u>Robert N. Clay, Co-Chair of Board</u>	<u>April 30, 2014</u>
	Signature of member or manager (Required)	of Directors Title (Required)	Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

August 15, 2014

**THE HENRY CLAY CENTER FOR STATESMANSHIP, LLC
OLD MORRISON SUITE 101
300 N. BROADWAY ROAD
LEXINGTON, KY 40508-1797**

Re: Request for a Letter of Good Standing

The Department of Revenue acknowledges receipt of your request for a letter of good standing for **THE HENRY CLAY CENTER FOR STATESMANSHIP, LLC**. Revenue records indicate that the limited liability company has not filed Kentucky Corporation Income and LLET returns.

Based on the information submitted, this office has determined that returns are not required as of the date of this letter. The Department of Revenue requests the limited liability company's charter be reinstated provided all other requirements of the Secretary of State have been met by the limited liability company.

This letter is valid for 30 days from the date of this letter.

Sincerely,

Danielle REV3589, Revenue Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-2104
FAX# 502-564-0058

Kentucky Secretary of State organization number 0667935