

Organization ID # 0706935

State of origin KY

Filing fee \$160.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0706935.09

bschell
NPRF

Alison Lundergan Grimes
Kentucky Secretary of State

Received and Filed:

8/16/2012 12:07 PM

Fee Receipt: \$160.00

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 2009 through 2012

RST

Exact organization name and principal office address

CARROLL COUNTY CATTLEMAN'S ASSOCIATION, INC.
500 FLOYD DRIVE
CARROLLTON KY 41008

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

TIMOTHY M. HENDRICK
500 FLOYD DRIVE
CARROLLTON, KY 41008

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	Mark Bates	11651 Division Ridge Rd. Sanders Ky 41083
Vice-President	JOE RAISOR	202 N. 50th St. Sanders, Ky 41083
Secretary	Mike Kelley	478 Stafford Ridge, Sanders Ky 41083
Treasurer	MICHAEL W. DUMPHREY	1496 Whites Run Rd Carrollton Ky 41008

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 default to the principal office address.

Rick Norris	6744 Hwy 55	Campbellburg, Ky 40011
DAVID Rowlett	1438 Lock Rd.	Carrollton, Ky 41008
Grover Crawford	1592 Ghent Eagle	South Sanders Ky 41083
Bob Luckhardt	534 Montpelier Ct.	Covington, KY 41011

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 \$160.00, 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 CARROLL COUNTY CATTLEMAN'S ASSOCIATION, 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 Mark Bates
Signature of officer or chairman of the board (Required)

President
Title (Required)

8/13/2012
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 16, 2012

**CARROLL COUNTY CATTLEMAN'S ASSOCIATION, INC.
500 FLOYD DRIVE
CARROLLTON KY 41008**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **CARROLL COUNTY CATTLEMAN'S ASSOCIATION, 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,

Nicole McTiernan, Revenue Auditor
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-2062
FAX# 502-564-0058

Kentucky Secretary of State organization number 0706935