Organization ID #   0511638
State of origin   KY
Filing fee $115.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of Sta

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 year 2012

RST

Exact organization name and principal office address
BURKHART INSURANCE AGENCY, INC.
803 SCOTT ST
COVINGTON KY 41011

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
JAMES G. WOLTERMANN
40 W. PIKE ST
COVINGTON, KY 41011

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 _____ JEFFREY J BURKHART _____   _____

_____   _____   _____

_____   _____   _____

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.

JEFFREY J. BURKHART _____   _____

_____   _____   _____

_____   _____   _____

_____   _____   _____

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 271B.14-210. Enclosed is a check in the amount of $115.00, 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 BURKHART INSURANCE AGENCY, 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 _Jeffrey J. Burkhart_   _president_   _9/17/12_
Signature of officer or chairman of the board (Required)   Title (Required)   Date (Required)

Steven L. Beshear
Governor

Tax Enforcement Branch
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone (502) 564-2272
Fax (502) 564-5442
www.oet.ky.gov

Joseph U. Meyer
Secretary

William Monterosso
Executive Director

Date: 09/20/2012

BURKHART INSURANCE AGENCY, INC.

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,

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

Kentucky Secretary of State organization number 0511638

THOMAS B. MILLER	FINANCE AND ADMINISTRATION CABINET	ELYSE WEIGEL
Commissioner	DEPARTMENT OF REVENUE	Deputy Commissioner
	OFFICE OF INCOME TAXATION	
		BOB BROOKS
		Executive Director

September 20, 2012

BURKHART INSURANCE AGENCY, INC.
803 SCOTT ST
COVINGTON KY 41011

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **BURKHART INSURANCE AGENCY, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2011, and has paid the taxes shown to be due or assessed as of the date of this letter. 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.

Sincerely,

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

Kentucky Secretary of State organization number 0511638