Organization ID # 0575038 State of origin

Commonwealth of Kentucky Filing fee \$130.00 Alison Lundergan Grimes, Secretary of Sta

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Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 11/4/2015 1:33 PM Fee Receipt: \$130.00

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 2014 through 2015

RST

Exact organization name and principal office address COVINGTON-KENTON LIONS CHARITIES, INC. **802 NIEWAHER VILLA HILLS KY 41017**

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

DALE SCHABER 802 NIEWAHNER DRIVE VILLA HILLS, KY 41017



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

| <u>President</u> | FRANK DAVID | 2283 Edenderry Crescent Springs Ky 41017 |
|---|---|---|
| Secretary | WILLIAM RAY YATES II | 9175 Tamarock Ch levit n. Ky 41017 |
| Treasurer | WILLIAM RAY YATES II | 9.175 Tamarack Or County ton Kly 4147 |
| Vice President | DALE SCHABER | 802 Niewihner On Ville Hous Ky 4/01 |
| Directors - Non-profit confice address. | porations must have at least three (3) directors. A | All directors of the non-profit must be listed. If not specified, director addresses default to the principal |
| DAVID BOWMAN | 265 | StAgnes Ct Ft Wright Ky 41011 |
| BRIAN KELLY | 516 | Balerides M OEderwood ty 41017 |
| JACK KOESTER | 2629 | Valley Thails Villa 9/11/2 Fe 4/0/7 |
| | | |
| | | |
| | | |

The above entity was administratively dissolved on September 30, 2014 because the entity did not file its annual report for the year 2014. 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 \$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 COVINGTON-KENTON LIONS CHARITIES, 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.



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

November 4, 2015

COVINGTON-KENTON LIONS CHARITIES, INC. 802 NIEWAHER VILLA HILLS KY 41017

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **COVINGTON-KENTON LIONS CHARITIES, 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,

Theresa REV0868, Taxpayer Services Specialist II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7288 FAX# 502-564-0058

Kentucky Secretary of State organization number 0575038

