Organization ID # 0984738 State of origin KY **Commonwealth of Kentucky** 0984738 Filing fee \$115 Michael G. Adams Michael G. Adams, Secretary of St **KY Secretary of State** Received and Filed 10/27/2022 3:24:25 PM Michael G. Adams Fee receipt: \$115.00 **Reinstatement Application** and Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the year 2022 (502) 564-3490 http://www.sos.ky.gov Exact organization name and principal office address The principal office address and registered agent name/office address cannot be chang HERO'S HAVEN, INC. on this form. When reinstating, you cannot 220 BURNS RD. modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the VINE GROVE KY 40175 statement of change will be filed. Registered Agent and Registered Office Address STEVEN MCCAIN 220 BURNS RD VINE GROVE, KY 40175 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 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 President STEVEN MCCAIN 220 BURNS RD., VINE GROVE, KENTUCKY 4(JONATHAN WILSON Treasurer 2051 WEED SPARKSVILLE RD., COLUMBIA, **KENTUCKY 42728** Vice President STEVEN BUCKLEY 2047 DOVER CHURCH RD. GLASGOW, KY 42 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 the principal office address. STEVEN MCCAIN 220 BURNS RD., VINE GROVE, KENTUCKY 40175 STEVEN BUCKLEY 2047 DOVER CHURCH RD. GLASGOW, KY 42141 2051 WEED SPARKSVILLE RD., COLUMBIA, KENTUCKY 427 JONATHAN WILSON 1601 APPLEWOOD LANE, LOUISVILLE, KENTUCKY 40222 MICHAEL OHLMANN

The above entity was administratively dissolved on 10/4/2022 because the entity did not file its annual report for the year 2022. 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 14A.3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

P. O. BOX 741, MANITOU, KENTUCKY 42436

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to HERO'S HAVEN, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: Steven McCain Title: President 10/27/2022

MARK HEIMGARTNER



Notice Date: October 27, 2022 KY SoS Org. ID: 0984738

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: Megan REVY099, Taxpayer Services Specialist II Email: MeganD.Roberts@ky.gov Direct: 502-564-7310