Alison Lundergan Grimes Secretary of State P. O. Box 718  Reinstatement Application and Reinstatement Annual Report Frankfort, KY 40602-0718 (502) 564-3490    (502) 564-3490  For the years 2007 through 2013    http://www.sos.ky.gov  The principal office address WOODED GROVE DEVELOPMENT, INC. P. O. BOX 20087 BOWLING GREEN KY 421026087    Registered Agent and Registered Office Address JAMES E. BOHANNON, III 930 SEARCY WAY BOWLING GREEN, KY 42101  The office address of the second of the second of the second office address of the second office address of the second of the second office address of the second of th	annot be chain , you cannot m statement is fil and statement of (y.gov/ftsearc	nged on this nodify the led. Once the f change can be	
Exact organization matter and principal onice address  name/office address    WOODED GROVE DEVELOPMENT, INC.  form. When reinstating    P. O. BOX 20087  addresses    BOWLING GREEN KY 421026087  addresses    Registered Agent and Registered Office Address  downloaded from our w    JAMES E. BOHANNON, III  930 SEARCY WAY    BOWLING GREEN, KY 42101  principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in th    specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records    Visce Prestorent  JIM_BOHANNON III    Secretary  DRES ident + Chaiman	annot be chain , you cannot m statement is fil and statement of (y.gov/ftsearc	nged on this nodify the led. Once the f change can be	
JAMES E. BOHANNON, III 930 SEARCY WAY BOWLING GREEN, KY 42101 Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in th specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records View President JIM_BOHANNON III Secretary			
Secretary JIM BOHANNON III President & Chairman		le officer. If not	
President SIM BOTATION III		soand	
Directors - List the name and address of all directors (if applicable).No listing of directors is verification that the corporation has dispensed director addresses default to the principal office address.    JIM_BOHANNON III  PABOX SID86 Coulting biccon    RICK - MITCHELL	with directors	i. If not specified,	<u>38</u> 6 

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to WOODED GROVE DEVELOPMENT, 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.

TH sider λ 4. n Signature of officer or chairman of the board (Required) Date (Required) Title (Required)



THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

March 26, 2013

## WOODED GROVE DEVELOPMENT, INC. PO BOX 51086 BOWLING GREEN KY 42102-4386

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **WOODED GROVE DEVELOPMENT, 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,

Brad Butcher, Revenue Program Officer Division of Corporation Tax State Office Building, 501 High Street, Mail Station 52 Frankfort, KY 40601 502-564-8139 ext.42055 FAX# 502-564-0058

Kentucky Secretary of State organization number 0251340





## EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 <u>www.oet.ky.gov</u> Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 03/25/2013

WOODED GROVE DEVELOPMENT, 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 0251340

