

Organization ID # 0531241  
State of origin KY  
Filing fee \$130.00

# Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0531241.09 amcray NPRF  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
6/4/2018 2:52 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 2017 through 2018

RST

**Exact organization name and principal office address**

HOPEFUL HEARTS FOUNDATION, INC.  
11001 PARK ROAD  
LOUISVILLE KY 40223

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/fsearch](http://app.sos.ky.gov/fsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

ROBERT C. DRANE  
11001 PARK ROAD.  
LOUISVILLE, KY 40223

**FEIN (Optional)**

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: 75-3003999 Name: Hopeful Hearts Foundation, Inc.

**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

Vice President	<u>JEFFREY D BELLUCCI</u>
Executive	<u>ROBERT DRANE Brad KEITH</u>
Treasurer	<u>SUSAN M THIENEMAN</u>
Secretary	<u>MELISSA M HOUGH Chris Diehl</u>

**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.

<u>JEFFREY D BELLUCCI</u>	_____
<u>BRADLEY L HICKS</u>	_____
<u>CHRISTOPHER DIEHL</u>	_____
<u>STEVE STOOKSBERY</u>	_____
<u>LUTHER BAKKEN -</u>	<u>Chairman of the Board of Directors</u>

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. 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 HOPEFUL HEARTS FOUNDATION, 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.

<input checked="" type="checkbox"/> <u>Brad Keith</u>	<u>Executive Director</u>	<u>May 31, 2018</u>
Signature of officer or chairman of the board (Required)	Title (Required)	Date (Required)



**KENTUCKY DEPARTMENT OF REVENUE**  
**DIVISION OF CORPORATION TAX**  
501 HIGH STREET, STATION 52  
FRANKFORT, KENTUCKY 40601-2103

Website: [www.revenue.ky.gov](http://www.revenue.ky.gov)  
Phone: 502-564-8139  
Fax: 502-564-0058

**HOPEFUL HEARTS FOUNDATION, INC.**  
**PO BOX 437015**  
**LOUISVILLE KY 40253**

Notice Date: June 4, 2018  
KY SoS Org. ID: 0531241

**RE:** *Letter of Good Standing Request - Approved*

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**SUMMARY** You requested a letter of good standing, and your entity is in **good standing** with the Department of Revenue.

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**OUR DETERMINATION** We verified the following information.

1. You are registered with the Department of Revenue.
2. An authorized person requested this letter.
3. You filed income and LLE tax returns as required, or you are exempt from filing.
4. 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.

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**WHAT YOU NEED TO DO**

1. **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.
2. **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.
3. **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>.

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**CONTACT INFORMATION** If you have any questions regarding this notice, please contact me. Thank you.

Agent: John REV3858, Revenue Auditor I  
Email: [John.Cornett@ky.gov](mailto:John.Cornett@ky.gov)  
Direct: 502-564-2099

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