

Organization ID # 0583641  
State of origin KY  
Filing fee \$190.00

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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NPRF  
Elaine N. Walker, Secretary of State  
Received and Filed:  
7/6/2011 11:13 AM  
Fee Receipt: \$190.00

Elaine N. Walker  
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 2006 through 2011

RST

Exact organization name and principal office address

CARROLL COUNTY EXTENSION FOUNDATION BOARD, INC.  
440 MAIN STREET  
CARROLLTON KY 41008

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

Registered Agent and Registered Office Address

DINAH MARSHALL  
440 MAIN STREET  
CARROLLTON, KY 41008

**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	BILLIE HOTFIL	6733 Highway 36 W, Carrollton, KY 41008
Vice President	DINAH MARSHALL	822 Marshall Lane, Sanders, KY 41083
Secretary	LONNIE SUNDERMEYER	P.O. Box 317, Ghent, KY 41045
Treasurer	<del>GREG GOFF</del> BOBBIE GILES	2620 Hwy 55, Carrollton Ky 41008

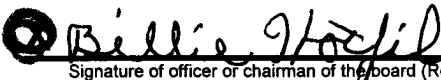
**Directors** - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. If not specified, director addresses default to the principal office address.

REGIE ZAPP	P.O. Box 144, Carrollton, KY 41008
TERRY CAULEY	8651 Highway 36 E, Sanders, KY 41083
BOBBY GILES	2620 Highway 55, Carrollton, KY 41008
NANCY ELLIS	802 Highland Avenue, Carrollton, KY 41008
MICHAEL HUMPHREY	1496 Whites Run Road, Carrollton, KY 41008

The above entity was administratively dissolved on November 2, 2006 because the entity did not file its annual report for the year 2006. 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 \$190.00, 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 CARROLL COUNTY EXTENSION FOUNDATION BOARD, 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.

 chairman 6-28-2011  
Signature of officer or chairman of the board (Required) Title (Required) Date (Required)



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

July 6, 2011

**CARROLL COUNTY EXTENSION FOUNDATION BOARD, INC.  
PO BOX 302  
GHENT, KY 41045**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **CARROLL COUNTY EXTENSION FOUNDATION BOARD, 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,

Mary Jo Brown, Revenue Auditor  
Division of Corporation Tax  
501 High Street, 7th Floor, Sta. 52  
Frankfort, KY 40601  
502-564-7317  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0583641