Organization ID # 0954541 State of origin KY **Commonwealth of Kentucky** 0954541 Filing fee \$175 Michael G. Adams Michael G. Adams, Secretary of St **KY Secretary of State** Received and Filed 9/13/2023 10:36:14 AM Michael G. Adams Fee receipt: \$175.00 Reinstatement Application and Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the years 2019 through 2023 (502) 564-3490 http://www.sos.ky.gov

Exact organization name and principal office address BCS CABINETS, INC. 4 EAST MILL PL LOUISVILLE KY 40222 The principal office address and registered agent name/office address cannot be chan; on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change will be filed.

Registered Agent and Registered Office Address

Thomas B Smith 4 East Mill Pl Louisville, KY 40222

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	THOMAS BERNARD SMITH	4 EAST MILL PLACE, LOUISVILLE, KY 40222
Secretary	CARRIE BOOTH SMITH	4 EAST MILL PLACE, LOUISVILLE, KY 40222
Vice President	THOMAS BERNARD SMITH	4 EAST MILL PLACE, LOUISVILLE, KY 40222
Treasurer	CARRIE BOOTH SMITH	4 EAST MILL PLACE, LOUISVILLE, KY 40222

The above entity was administratively dissolved on 10/16/2019 because the entity did not file its annual report for the year 2019. 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.

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

Signature of Authorized Representative: Thomas B Smith Title: President 9/13/2023



COMMONWEALTH OF KENTUCKY OFFICE OF UNEMPLOYMENT INSURANCE

TAX ENFORCEMENT BRANCH EMPLOYER STATUS SECTION P.O. Box 948 FRANKFORT, KY 40602-0948 (502) 564-2272 <u>https://kewes.ky.gov</u> UITax@KY.GOV

Date: 09/13/2023

BCS Cabinets, Inc.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Office 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,

Samantha Tabor Office of Unemployment Insurance PO Box 948 Frankfort, Kentucky 40602-0948 Phone: (502) 564-2272 Email: UITax@KY.GOV

Kentucky Secretary of State organization number 0954541





BCS Cabinets, Inc. 4 East Mill Pl Louisville KY, 40222

Notice Date:	September 13, 2023
KY SoS Org. ID:	0954541

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: Madison REV4528, Revenue Auditor II Email: madison.chism@ky.gov Direct: 502-564-3047