Organization ID # State of origin

Filing fee

0294842 KY

Commonwealth of Kentucky \$130.00 Elaine N. Walker, Secretary of State 0294842.09

bschell PRPF

Elaine N. Walker, KY Secretary of State

Received and Filed: 12/9/2011 2:05 PM Fee Receipt: \$130.00

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 2010 through 2011

RST

Exact organization name and principal office address

ECONO-COOL, INC. 7556 S HWY 25 **CORBIN KY 40701**

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 or can be downloaded from our website.

Registered Agent and Registered Office Address

HENRY H. WESTERFIELD, JR. HC 64, BOX 169 LILY, KY 40740



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 pal office address. Corporations are required to list a Secretary or other officer serving as records custodian

specifica, biffeer addresses oct	date to the principal cines data ess. Sorperations are requ	
President	HENRY H WESTERFIELD JR	453 CHERRY HILL RA LILY, Ky 4074
Vice President	HENRY H WESTERFIELD III	1309 RODINSON CIK Rd. LILY, Ky 4074
Secretary	HENRY H WESTERFIELD III	
Treasurer	HENRY H WESTERFIELD III	
Directors - List the name director addresses default to the		directors is verification that the corporation has dispensed with directors. If not specified,
2010. The undersigned	I states that the grounds for dissolution eith	2010 because the entity did not file its annual report for the year her did not exist or have been eliminated, and the entity's name seck in the amount of \$130.00, payable to Kentucky State Treasurer.
Under penalty of perjur	y, the below signed hereby authorizes the	Kentucky Department of Revenue to release any applicable tax

information pertaining to ECONO-COOL, 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.

X Nome Destituto	Dies	14-31-11
Signature of officer or chairplan of the board (Required)	Title (Required)	Date (Required)



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 www.oet.ky.gov Joseph U. Meyer Secretary

William Monterosso
Executive Director

Date: 12/09/2011		
ECONO-COOL, INC.		
Dear Sir/Madam:		

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).

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

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 0294842





THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

December 9, 2011

ECONO-COOL, INC. 453 CHERRY HILL RD LILY, KY. 40740

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **ECONO-COOL**, **INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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,

Ellina Alford, Revenue Program Officer Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-2112 FAX# 502-564-0058

Kentucky Secretary of State organization number 0294842

