

Organization ID # 0420542

State of origin KY

Filing fee \$115.00 Alison Lundergan Grimes, Secretary of State

# Commonwealth of Kentucky

0420542.09

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Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
11/19/2012 12:21 PM  
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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 year 2012

RST

### Exact organization name and principal office address

THE EPISCOPAL DIOCESE OF LEXINGTON FOUNDATION, INC.  
THE EPISCOPAL DIOCESE OF LEXINGTON  
P.O. BOX 610  
LEXINGTON KY 40588

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

### Registered Agent and Registered Office Address

STACY F. SAULS  
166 MARKET STREET  
P.O. BOX 610  
LEXINGTON, KY 405880610



**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	<del>STACY F. SAULS</del>	W. Douglas Hahn
Treasurer	ANN DAVIS MCCLAIN	
Secretary	<del>GINDY MCKEE</del>	Mary T. Yeiser

**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.

<del>STEVE GABBARD</del>	Christina Brannock-Wanter
<del>CARLA VANMETER</del>	Cynthia Duffus
<del>BARBARA GRAIN</del>	Frank Kiebell
<del>SIDNEY VIGNES</del>	Judy Yunker
<del>MARGARET SHANKS</del>	Lizeth Fowler

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 \$115.00, 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 THE EPISCOPAL DIOCESE OF LEXINGTON 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.

X       President      11/15/12  
 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

November 19, 2012

**THE EPISCOPAL DIOCESE OF LEXINGTON FOUNDATION, INC.  
THE EPISCOPAL DIOCESE OF LEXINGTON  
P.O. BOX 610  
LEXINGTON KY 40588**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **THE EPISCOPAL DIOCESE OF LEXINGTON FOUNDATION, 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,

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 0420542