## PRPF Organization ID # 0917642 **Commonwealth of Kentucky** Michael G. Adams State of origin KY Kentucky Secretary of State Michael G. Adams, Secretary of State Received and Filed: Filing fee \$130.00 2/10/2020 12:58 PM Fee Receipt: \$130.00 Michael G. Adams **Reinstatement Application and** Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the years 2019 through 2020 (502) 564-3490 http://www.sos.ky.gov The principal office address and registered agent Exact organization name and principal office address name/office address cannot be changed on this SHIELA HOLDINGS, INC. form. When reinstating, you cannot modify the **1507 CROSSBREEZE COURT** addresses until the reinstatement is filed. Once the **BOWLING GREEN KY 42104** 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 Lanna Martin Kilgore 911 College Street Suite 101 Bowling Green, KY 42101 If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional): FEIN: Name: 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 **KUSHAL SINGH** President Directors - List the name And address of all directors (if applicable).No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address

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The above entity was administratively dissolved on October 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 271B.14-210. 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 Shiela Holdings, 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.

DEN Signature Ø Title (Required) r Or chaim the board (Required



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

 Website:
 www.revenue.ky.gov

 Phone:
 502-564-8139

 Fax:
 502-564-0058

Shiela Holdings, Inc. 1507 Crossbreeze Court Bowling Green KY 42104

| Notice Date:    | February 10, 2020 |
|-----------------|-------------------|
| KY SoS Org. ID: | 0917642           |

| RE:                    | Letter of Good Standing Request - Approved   |  |
|------------------------|--|--|
| SUMMARY                | You requested a letter of good standing, and your entity is in <b>good standing</b> with the Department of Revenue.  |  |
| OUR DETERMINATION      | We verified the following information.   |  |
|                        | <ol> <li>You are registered with the Department of Revenue.</li> <li>An authorized person requested this letter.</li> <li>You filed income and LLE tax returns as required, or you are exempt<br/>from filing.</li> <li>You have no outstanding tax assessments with the Division of<br/>Collections or have a valid pay agreement in place.</li> <li>This notice will remain current for 30 days from the notice date above.</li> </ol>   |  |
|                        |  |  |
| WHAT YOU NEED TO DO    | <ol> <li>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.</li> <li>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.</li> <li>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.</li> </ol> |  |
| CONTACT<br>INFORMATION | If you have any questions regarding this notice, please contact me. Thank<br>you.<br>Agent: Tonja REV3883, Taxpayer Services Specialist II<br>Email: Tonja.Lilly@ky.gov<br>Direct: 502-564-7289  |  |



## 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: 02/10/2020

Shiela Holdings, 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,

Richard Lemay 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 0917642

