

Organization ID # 0039343  
State of origin KY  
Filing fee \$115.00

# Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

0039343.09

mstratton  
NPRF

Elaine N. Walker, Secretary of State

Received and Filed:

9/20/2011 11:08 AM

Fee Receipt: \$115.00

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 year 2011

RST

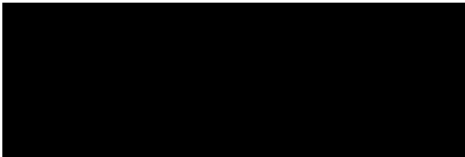
**Exact organization name and principal office address**

OWENSBORO-DAVIESS COUNTY HUMANE SOCIETY, INC.  
P. O. BOX 1075  
OWENSBORO KY 42301

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**

CARMEL MCLEOD  
2749 CHATHAM LANE  
OWENSBORO, KY 42303



**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

Secretary	DEBORAH STINNETT	3235 Bold Forbes Way, Owensboro, KY 42303
President	CARMEL MCLEOD	2749 Chatham Lane, Owensboro, KY 42303
Treasurer	JULIE STALLINGS	2018 Sunset Dr, Owensboro, KY 42301
Chairman	BARRY MYERS	5994 Steven School Rd, Whitesville, KY 42378

**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.

DEBORAH STINNETT	_____	_____
CARMEL MCLEOD	_____	_____
JULIE STALLINGS	_____	_____
_____	_____	_____
_____	_____	_____

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 OWENSBORO-DAVIESS COUNTY HUMANE SOCIETY, 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 Julie L. Stallings  
Signature of officer or chairman of the board (Required)

Treasurer  
Title (Required)

9/17/11  
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

September 20, 2011

**OWENSBORO-DAVIESS COUNTY HUMANE SOCIETY, INC.  
P. O. BOX 1075  
OWENSBORO KY 42301**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **OWENSBORO-DAVIESS COUNTY HUMANE SOCIETY, 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,

Darrell Young Revenue Auditor I  
Division of Corporation Tax  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-564-2127  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0039343