

Organization ID # 0795643

State of origin KY

Filing fee \$115.00

# Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0795643.09

amcray  
NPRF

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
10/12/2012 12:49 PM  
Fee Receipt: \$115.00

RST

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

### Exact organization name and principal office address

HEROES NIGHT OUT OF KENTUCKY, INC.  
632 COMANCHE TRAIL  
PO BOX 457  
FRANKFORT KY 40602

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

S & H LEXINGTON, LLC  
250 WEST MAIN STREET  
SUITE 2300  
LEXINGTON, KY 40507

**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	KATHY COFFEY
Vice-President	BRYAN AYRES
Secretary	DAVID OPALKA
Treasurer	BILL GARRISON

**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.

DAVID HARBOD	PAUL MATTINGLY
NORA JUDY	JOHN BURNETT
TOM UNDERWOOD	BEN BOWZER
GLEN CLARK	R. KELLEY ROSENBAUM (INCORPORATOR)
HOPE NABITY	

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 HEROES NIGHT OUT OF KENTUCKY, 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 / [Signature]  
Signature of officer or chairman of the board (Required)

DIRECTOR  
Title (Required)

10/9/12  
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

October 12, 2012

**HEROES NIGHT OUT OF KENTUCKY, INC.  
632 COMANCHE TRAIL  
PO BOX 457  
FRANKFORT KY 40602**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **HEROES NIGHT OUT OF KENTUCKY, 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,

Nicole McTiernan, Revenue Auditor  
Division of Corporation Tax  
501 High Street, Mail Sta. 52  
Frankfort, KY 40601  
502-564-2062  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0795643