Organization ID # 1146043 State of origin KY **Commonwealth of Kentucky** 1146043 Filing fee \$130 Michael G. Adams Michael G. Adams, Secretary of St Ky Secretary of State Received and Filed 6/27/2023 8:36:48 AM Michael G. Adams Fee receipt: \$130.00 **Reinstatement Application** and Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the years 2022 through 2023 (502) 564-3490 http://www.sos.ky.gov

Exact organization name and principal office address BEARDED VILLAINS KENTUCKY, INC. 504 GREEN VALLEY DRIVE LEXINGTON KY 40511

The principal office address and registered agent name/office address cannot be chan; on this form. When reinstating, you cannot modify the addresses until the reinstatement i filed. Once the reinstatement is filed, the statement of change will be filed.

Registered Agent and Registered Office Address

Jeremiah Duncan 504 Green Valley Dr. SUITE 3000 Lexington, KY 40511

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 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

President	JEREMIAH J DUNCAN	504 GREEN VALLEY DR. LEXINGTON KY 4051
Vice President	CHAD VANHOOK	504 GREEN VALLEY DR. LEXINGTON KY 4051
Secretary	REUBEN SCOTT	504 GREEN VALLEY DR. LEXINGTON KY 4051

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 the principal office address.

JEREMIAH J DUNCAN	504 GREEN VALLEY DR. LEXINGTON KY 40511
CHAD VANHOOK	504 GREEN VALLEY DR. LEXINGTON KY 40511
REUBEN SCOTT	504 GREEN VALLEY DR. LEXINGTON KY 40511

The above entity was administratively dissolved on 10/4/2022 because the entity did not file its annual report for the year 2022. 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 14A.3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to BEARDED VILLAINS KENTUCKY, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: Jeremiah J Duncan Title: President 6/27/2023



BEARDED VILLAINS KENTUCKY, INC. 9900 CORPORATE CAMPUS DRIVE SUITE 3000 LOUISVILLE KY, 40223

 Notice Date:
 June 27, 2023

 KY SoS Org. ID:
 1146043

RE:	Letter of Good Standing Request - Approved
SUMMARY	You requested a letter of good standing, and your entity is in good standing with the Department of Revenue.
OUR DETERMINATION	 We verified the following information. You are registered with the Department of Revenue. An authorized person requested this letter. You filed income and LLE tax returns as required, or you are exempt from filing. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place. This notice will remain current for 30 days from the notice date above.
WHAT YOU NEED TO DO	 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. 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. 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.
CONTACT INFORMATION	If you have any questions regarding this notice, please contact me. Thank you. Agent: Dottye REV3769, Taxpayer Specialist I Email: Dottye.Roberts@ky.gov Direct: 502-564-0102