Organization ID # 1265443 State of origin Filing fee \$115

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1265443 Michael G. Adams Received and Filed

12/19/2024 10:58:20 AM Fee receipt: \$115.00

Michael G. Adams 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 2024

RST

Exact limited liability company name and principal office address **INFINITY POOLS & SPAS, LLC**

115 SEQUOIA DRIVE **LEITCHFIELD KY 42754** agent name/office address cannot be chang on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change will be filed.

The principal office address and registered

Registered Agent and Registered Office Address

Darren Embry 62 Public Sq Leitchfield, KY 42754

Managers - List the name And address of the limited liability company's managers. If not specified, addresses default to the LLC's principal office addr

MANDY ALLEN

2475 SALT RIVER RD LEITCHFIELD KY 42754

County: Grayson Business size: Small

Miscellaneous Retail Business type:

The above entity was administratively dissolved on 10/12/2024 because the entity did not file its annual report for the year 2024. 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 Infinity Pools & Spas, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: MANDY ALLEN Title: OWNER 12/19/2024

Website: www.revenue.ky.gov

Infinity Pools & Spas, LLC 115 Sequoia Drive Leitchfield KY, 42754

Notice Date:

December 19, 2024

KY SoS Org. ID: 1265443

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.

- 1. You are registered with the Department of Revenue.
- 2. An authorized person requested this letter.
- 3. You filed income and LLE tax returns as required, or you are exempt from filing.
- 4. 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 1. 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.
 - 2. 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.
 - 3. 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.

AGENT INFORMATION

If you have any questions regarding this notice, please contact me. Thank you.

Agent: Louis REV4836, Taxpayer Services Specialist I

Email: louis.szemethy@ky.gov

Direct: 502-564-2057