

Organization ID # 0054545

State of origin KY

Filing fee \$865

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0054545

Michael G. Adams

KY Secretary of State

Received and Filed

12/15/2023 10:23:17 AM

Fee receipt: \$865.00

NPRF

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 years 1973 through 2023

RST

Exact organization name and principal office address

THE WELLS FOUNDATION, INC.
4350 BROWNSBORO ROAD, SUITE 310
LOUISVILLE KY 40207

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 will be filed.

Registered Agent and Registered Office Address

3300 LLC
3500 PNC Tower
101 South Fifth Street
Louisville, KY 40202

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 manager.

President	DARRELL R. WELLS	4350 BROWNSBORO ROAD, SUITE 310, LOUISVILLE, KY 40207
Vice President	MARGARET C. WELLS	4350 BROWNSBORO ROAD, SUITE 310, LOUISVILLE, KY 40207
Secretary	LAURA L. WELLS	4350 BROWNSBORO ROAD, SUITE 310, LOUISVILLE, KY 40207
Treasurer	LAURA L. WELLS	4350 BROWNSBORO ROAD, SUITE 310, LOUISVILLE, KY 40207

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.

DARRELL R. WELLS	4350 BROWNSBORO ROAD, SUITE 310, LOUISVILLE, KY 40207
MARGARET C. WELLS	4350 BROWNSBORO ROAD, SUITE 310, LOUISVILLE, KY 40207
LAURA L. WELLS	4350 BROWNSBORO ROAD, SUITE 310, LOUISVILLE, KY 40207

The above entity was administratively dissolved on 8/29/1977 because the entity did not file its annual report for the year 1977. 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 THE WELLS FOUNDATION, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: **John S. Lueken** Title: **Legal Representative** 12/15/2023



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

THE WELLS FOUNDATION, INC.
% MIDWEST INVESTORS 300 W. ADAMS
CHICAGO IL, 60606

Notice Date: December 15, 2023
KY SoS Org. ID: 0054545

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>.

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

Agent: Madison REV4528, Revenue Auditor II
Email: madison.chism@ky.gov
Direct: 502-564-3047