Organization ID # 0564945 State of origin KY Filing fee \$12.00

Commonwealth of Kentucky Trey Grayson, Secretary of State

0564945.09

bschell NPRF

Trey Grayson, Secretary of State

Received and Filed: 11/23/2010 11:11 AM Fee Receipt: \$12.00

Trey Grayson 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 2010

RST

Exact organization name and principal office address MEADE FAMILY CEMETERY, INC. 719 SALISBURY BRANCH ROAD **DEMA KY 41859**

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.kv.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

SONJA HOLBROOK 719 SALISBURY BRANCH ROAD **DEMA, KY 41859**

| President | SONJA HOLBROOK | |
|---------------------------------|---|--|
| Vice President | OGIE SLONE | |
| Secretary | JANET MEADE | |
| Treasurer | EUGENE MEADE | |
| Directors - Non-profit o | orporations must have at least three (3) directors. | All directors of the non-profit must be listed. Provide names and addresses below: |
| SONJA HOLBROOF | <u> </u> | |
| OGIE SLONE | | |
| JANET MEADE | | |
| | | |
| | | |
| | | |
| | | |

satisfies the requirements of KRS 273.3181. Enclosed is a check in the amount of \$12.00, 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 MEADE FAMILY CEMETERY, 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.

ture/of officer or chairman of the board (Required)



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

DON RICHARDSON Executive Director

November 22, 2010

MEADE FAMILY CEMETERY, INC. 719 SALISBURY BRANCH ROAD DEMA KY 41859

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **MEADE FAMILY CEMETERY, 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,

Neelofar Moula, Revenue Auditor Pass Through Entity Tax Branch 501 High Street, 6th Floor, Sta. 69 Frankfort, KY 40601 502-564-7335 FAX# 502-564-3392

Kentucky Secretary of State organization number 0564945

