

Organization ID # 0340546

State of origin KY

Filing fee \$115.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0340546.09

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PRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
10/25/2017 11:01 AM
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 2017

Exact organization name and principal office address

HEARTH & HOME RUGS, INC.

1480 E JEFFERSON DAVIS HWY

P.O. BOX 816

ELKTON KY 42220

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/fsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

KENNETH T. DILLINGHAM

1480 E. JEFFERSON DAVID HWY

P.O. BOX 816

ELKTON, KY 42220

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: _____ Name: _____

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

Sole Officer

KENNETH TODD DILLINGHAM

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

KENNETH TODD DILLINGHAM

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. 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 271B.14-210. 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 HEARTH & HOME RUGS, 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 of officer or chairman of the board (Required)

Pres. Dent

Title (Required)

10/23/2017

Date (Required)



DANIEL P. BORK
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

October 25, 2017

**HEARTH & HOME RUGS, INC.
1480 E JEFERSON DAVIS HWY
P.O. BOX 816
ELKTON KY 42220**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **HEARTH & HOME RUGS, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2016, and has paid the taxes shown to be due or assessed as of the date of this letter. 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.

Sincerely,

Erika REV3847, Revenue Auditor II
Pass Through Entity Branch
501 High Street, Mail Station 52
Frankfort, KY 40601
Phone# (502) 564-2039
Fax# (502) 564-0058

Kentucky Secretary of State organization number 0340546



**COMMONWEALTH OF KENTUCKY
DIVISION OF UNEMPLOYMENT INSURANCE**

TAX ENFORCEMENT BRANCH
EMPLOYER STATUS SECTION
275 E MAIN ST, 2-EH
FRANKFORT, KY 40621-0001
(502) 564-2272
<https://kewes.ky.gov>
DES.UIT@KY.GOV

Date: 10/25/2017

HEARTH & HOME RUGS, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Richard Lemay
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0340546