Organization ID # State of origin

Filing fee

0683746

Commonwealth of Kentucky \$115.00 Elaine N. Walker, Secretary of State

0683746 09

dcornish **PRPF**

Elaine N. Walker, KY Secretary of State

Received and Filed: 12/28/2011 2:33 PM Fee Receipt: \$115.00

Elaine N. Walker 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 2011

RST

Exact organization name and principal office address THE WELLNESS CONNECTION, INC. 209 WHISPERING BROOK DRIVE **NICHOLASVILLE KY 40356**

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/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

DORA CHARITY PRICE 209 WHISPERING BROOK DRIVE NICHOLASVILLE, KY 40356



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 President DORA CHARITY PRICE Vice President JASON C. PRICE 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. The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 THE WELLNESS CONNECTION, INC. to the Secretary of State, as required for reinstatement pursuant to If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.



EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor

Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 www.oet.ky.gov Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 12/28/2011

THE WELLNESS CONNECTION, 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,

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

Kentucky Secretary of State organization number 0683746





THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

December 28, 2011

THE WELLNESS CONNECTION, INC. 209 WHISPERING BROOK DRIVE NICHOLASVILLE KY 40356

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **THE WELLNESS CONNECTION, INC.** has filed Kentucky Income Tax Returns through the tax year ended 2010, 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,

James Sutherland, Revenue Program Officer Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601 Phone: (502) 564-7359

Phone: (502) 564-735 Fax: (502) 564-3392

Kentucky Secretary of State organization number 0683746

