

Organization ID # 0948646

State of origin KY

Filing fee \$145.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0948646.09

dwilliams
PRPFMichael G. Adams
Kentucky Secretary of State
Received and Filed:
3/31/2022 4:02 PM
Fee Receipt: \$145.00Michael 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 2020 through 2022**RST****Exact organization name and principal office address**RTB OPTICS CORPORATION
2 PRINCETON
FORT MITCHELL KY 41017The 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 <https://web.sos.ky.gov/itsearch> or can be downloaded**Registered Agent and Registered Office Address**RYAN JACOB YAUGER
2 PRINCETON
FORT MITCHELL, KY 41091

If the above company is included in a parent company's Kentucky tax return as a disregarded entity or a subsidiary, please provide the parent company's information here (optional):

FEB: _____ 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

President	William F. Noble, Jr.	6480 Parkway Drive, Suite 202, Mason, OH 45040
Treasurer	William F. Noble, Jr.	6480 Parkway Drive, Suite 202, Mason, OH 45040
Secretary	William F. Noble, Jr.	6480 Parkway Drive, Suite 292, Mason, OH 45040
Chief Executive Officer	William F. Noble, Jr.	6480 Parkway Drive, Suite 202, Mason, OH 45040

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.

William F. Noble, Jr.	6480 Parkway Drive, Suite 202, Mason, OH 45040

The above entity was administratively dissolved on October 8, 2020 because the entity did not file its annual report for the year 2020. 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 \$145.00, 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 RTB OPTICS CORPORATION 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.

<input checked="" type="checkbox"/> <u>William F. Noble</u>	<u>President</u>	<u>March 31, 2022</u>
Signature of officer Or chairman of the board (Required)	Title (Required)	Date (Required)



**COMMONWEALTH OF KENTUCKY
OFFICE OF UNEMPLOYMENT INSURANCE**

TAX ENFORCEMENT BRANCH
EMPLOYER STATUS SECTION
P.O. Box 948
FRANKFORT, KY 40602-0948
(502) 564-2272
<https://kewes.ky.gov>
UITax@KY.GOV

Date: 03/31/2022

RTB OPTICS CORPORATION

Dear Sir/Madam:

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

The Office 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,

Peter Travis
Office of Unemployment Insurance
PO Box 948
Frankfort, Kentucky 40602-0948
Phone: (502) 564-2272
Email: UITax@KY.GOV

Kentucky Secretary of State organization number 0948646



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Frankfort, Kentucky 40602-0948
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Email: UITax@KY.GOV

Kentucky Secretary of State organization number 0948646



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

RTB OPTICS CORPORATION
2 PRINCETON
FORT MITCHELL KY 41017

Notice Date: March 31, 2022
KY SoS Org. ID: 0948646

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 I
Email: madison.chism@ky.gov
Direct: 502-564-3047