0315447.09 balimonos Organization ID # 0315447 NPRF **Commonwealth of Kentucky** State of origin KY **Alison Lundergan Grimes** Filing fee \$160.00 Alison Lundergan Grimes, Secretary of Sta Kentucky Secretary of State Received and Filed: 8/4/2014 12:23 PM Fee Receipt: \$160.00 Alison Lundergan Grimes **Reinstatement Application and** Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the years 2011 through 2014 (502) 564-3490 http://www.sos.ky.gov

Exact organization name and principal office address THE HARRODS CREEK BOAT OWNERS ASSOCIATION, INC. P.O. BOX 316 UPPER RIVER RD. HARRODS CREEK KY 40027 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 <u>app.sos.ky.gov/ftsearch</u> or can be downloaded from our website.

Registered Agent and Registered Office Address

DIANA CLOUSE P.O. BOX 316 UPPER RIVER RD. HARRODS CREEK, KY 40027

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	MARK WINDHORST	
Secretary	SANDY BECKHART-ISAAC	
Vice President	MIKE ISAAC	C. A.F. Y

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.

TONI DAVIES	
MARK WINDHORST	
MIKE ISAAC	
SANDY BECKHART-ISAAC	

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 273.3181. Enclosed is a check in the amount of \$160.00, 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 HARRODS CREEK BOAT OWNERS ASSOCIATION, INC. to the Secretary of State, as required for reinstatement pyrsuant to KRS 271B.14-220.

If not an officer/of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

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THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

August 4, 2014

THE HARRODS CREEK BOAT OWNERS ASSOCIATION, INC. P.O. BOX 316 UPPER RIVER RD. HARRODS CREEK KY 40027

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **THE HARRODS CREEK BOAT OWNERS ASSOCIATION, 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,

Matthew REVE222, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-2169 FAX# 502-564-3392

Kentucky Secretary of State organization number 0315447

