

Organization ID # 0260248

State of origin KY

Filing fee \$220.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0260248.09

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PRPF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
5/29/2013 8:26 AM
Fee Receipt: \$220.00

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 years 2005 through 2012

RST

Exact organization name and principal office address

MYS INVESTMENT COMPANY, INC.
5701 COACH GATE WYNDE
APT #3
% ALVIN D. YOUNGER
LOUISVILLE KY 40207

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

ALVIN D. YOUNGER
570 COACH GATE WYNDE #43
% YOUNGER REALTY
LOUISVILLE, KY 40207

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

Vice President Sally Younger 2409 Stayton Way, Louisville, KY 40242

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.

Sally Younger 2409 Stayton Way, Louisville, KY 40242
John Saag 2403 Velvet Valley Way, Owings Mills, MD 21117

The above entity was administratively dissolved on November 1, 2005 because the entity did not file its annual report for the year 2005. 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 \$220.00, 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 MYS INVESTMENT COMPANY, 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 Sally K. Younger
Signature of officer or chairman of the board (Required)
Sally Younger

Vice President / Chairman
Title (Required)

11/13/12
Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

May 29, 2013

**MYS INVESTMENT COMPANY, INC.
SALLY YOUNGER
2409 STAYTON WAY
LOUISVILLE, KY 40242**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MYS INVESTMENT COMPANY, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2011, 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,

Baba Ceesay, Revenue Auditor
Pass Through Entity Tax Branch
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-2039
FAX# 502-564-3392

Kentucky Secretary of State organization number 0260248



**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: 05/28/2013

MYS INVESTMENT COMPANY, 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,

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

Kentucky Secretary of State organization number 0260248