

Organization ID # 0005049  
State of origin KY  
Filing fee \$40.00

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0005049.09 dcmish  
NPRF  
Trey Grayson, Secretary of State  
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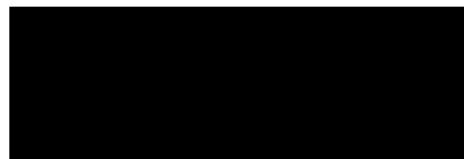
Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Reinstatement Application and  
Reinstatement Annual Report  
For the years 2003 through 2010

RST

**Exact organization name and principal office address**  
BOONE COUNTY 4-H AND UTOPIA COUNCIL  
P. O. BOX 703  
BURLINGTON KY 41005

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](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.



**Registered Agent and Registered Office Address**  
H. DAVID WALLACE  
1881 DIXIE HIGHWAY SUITE 350  
FT. WRIGHT, KY 41011

**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.

Vice President	H DAVID WALLACE	300 Buttermilk Pk, Ste 100, Ft. Mitchell, KY 41017
Secretary	Denny Mathis	1539 Mt. Zion Rd, Union, KY 41091
Treasurer	Laura Hoskins	1881 Stahl Rd, Hebron, KY 41048
President	JOHN B WALTON	5001 Burlington Pk, Burlington, KY 41005

**Directors** - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. Provide names and addresses below:

See attached list.

The above entity was administratively dissolved on November 1, 2003 because the entity did not file its annual report for the year 2003. 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 \$40.00, 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 BOONE COUNTY 4-H AND UTOPIA COUNCIL 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)

Vice President

Title (Required)

12-14-10

Date (Required)

**BOONE COUNTY 4-H & UTOPIA COUNCIL  
2010 List of Directors**

Gary Anderson  
3953 Burlington Pike  
Burlington, Kentucky 41005

Russell Brown  
P.O. Box 197  
Hebron, Kentucky 41048

James W. Brown  
3860 Belleview Road  
Petersburg, Kentucky 41080

Jim Burcham  
P.O. Box 20  
Burlington, Kentucky 41005

Ron Burcham  
1804 Graves Road  
Hebron, Kentucky 41048

Larry & Beverly Burcham  
P.O. Box 428  
Burlington, Kentucky 41005

Bob Carlin  
P.O. Box 106  
Union, Kentucky 41091

Joe Claxon, III  
1854 Grovepointe Drive  
Florence, Kentucky 41042

Sandra R. Cupps  
5927 Burlington Pike  
Burlington, Kentucky 41005

Jeff Doll  
8884 Camp Ernst Road  
Union, Kentucky 41091

Curt England  
3583 Burlington Pike  
Burlington, Kentucky 41005

Tom Ginn  
3080 Allens Fork Drive  
Burlington, Kentucky 41005

Linda Green  
11803 Suncrest Drive  
Walton, Kentucky 41094

Laura Hoskins  
1881 Stahl Road  
Hebron, Kentucky 41048

Dennis Mathis  
1539 Mount Zion Road  
Union, Kentucky 41091

Robert Maurer  
6979 East Bend Road  
Burlington, Kentucky 41005

Linda McClanahan  
1878 Clearbrook Drive  
Burlington, Kentucky 41005

Audrey Ney  
2639 Saint Charles Circle  
Union, Kentucky 41091

Dawn Padgett  
1476 Dublin Place  
Union, Kentucky 41091

Linda Padgett  
11307 Lakeview Drive  
Union, Kentucky 41091

Almeda Rea  
9176 Evergreen Drive  
Florence, Kentucky 41042

Jim Roth  
5173 Petersburg Road  
Petersburg, Kentucky 41080

James Rudicill  
6085 Elwood Avenue  
Burlington, Kentucky 41005

Russell Ryan  
25 Old Beaver Road  
Walton, Kentucky 41094

Steve Smith  
8501 McVillie Road  
Burlington, Kentucky 41005

David Wallace  
300 Buttermilk Pike  
Suite 100  
Ft. Mitchell, Kentucky 41017

John Walton  
5001 Burlington Pike  
Burlington, Kentucky 41005

Robert Walton  
5824 North Orient Street  
Burlington, Kentucky 41005

Jim Dolwick  
1234 North Bend Road  
Hebron, Kentucky 41048



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**DON RICHARDSON**  
Executive Director

December 17, 2010

**BOONE COUNTY 4-H AND UTOPIA COUNCIL  
P. O. BOX 703  
BURLINGTON KY 41005**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **BOONE COUNTY 4-H AND UTOPIA COUNCIL** 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,

Frankie Eden, Revenue Auditor I  
Division of Corporation Tax  
501 High Street, 6th Floor, Sta. 69  
Frankfort, KY 40601  
502-564-7394  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0005049