Organization ID # 0007349 State of origin

Commonwealth of Kentucky Filing fee \$115.00 Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes **Kentucky Secretary of State** Received and Filed: 9/25/2012 8:28 AM Fee Receipt: \$115.00

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 year 2012

Exact organization name and principal office address

CALDWELL STONE COMPANY, INC. P. O. BOX 727 **DANVILLE KY 40422**

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

JANE ALBRIGHT BROWN

JOHN C. ALBRIGHT 1648 STANFORD ROAD DANVILLE, KY 40422

CLAY ALBRIGHT



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	JOHN C ALBRIGHT	Γ	<u> </u>		1. Danville			
Treasurer	JOHN C ALBRIGHT	Γ	_ P.A_		1. Danvil			
Vice President	CLAY ALBRIGHT		_ P.O	By 72	7. Danvill	e KY	40423-	0727
	me and address of all directors (if a the principal office address.	pplicable) No listing o	of directors is ve	rification that the	corporation has dispe	ns ed with dir	ectors. If not spec	ified,
JANE ALBRIGHT B	ROWN	P.O. Box	1727	Danvil	le.KY 4	1423	-0727	
KATHLEEN C ALBI	RIGHT DECENSED					4	· · · · · · · · · · · · · · · · · · ·	
JOHN C ALBRIGHT	г 🤼 💮	PA. BA	レクコカ	. Danie	ille KY 4	442	3-072°)

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 CALDWELL STONE COMPANY, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

f not an office of said eptity, please provide a	Declaration of Power of Attorney with the Reinstatement Ar	oplication.
x XX () UXX	> Kesiesots	9/18/2012
Signature of officer or chairman of the board (Required)	Title (Required)	Date (Required)



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

September 24, 2012

CALDWELL STONE COMPANY, INC. P. O. BOX 727
DANVILLE KY 40422

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **CALDWELL STONE COMPANY**, **INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2010, 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,

Theresa Collins, Taxpayer Specialist II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7288 FAX# 502-564-0058

Kentucky Secretary of State organization number 0007349





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: 09/24/2012

CALDWELL STONE 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 0007349

