The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year offices 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 nformation pertaining to THE FROZEN COW, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.	State of origin KY Filing fee \$115.00 Alison Lundergan Gi Secretary of Stat P. O. Box 718 Frankfort, KY 40602- (502) 564-3490 http://www.sos.ky.s	Alison	Lunderg Reins	an Gri tateme stateme	Ith of Kentuc mes, Secreta ent Applicatio ent Annual F the year 2013	ary of St		ergan Grimes ecretary of State Id Filed: 1:56 PM
KRISTIAN M MALIN 2969 TURNER STATION ROAD TURNERS STATION, KY 40075 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 pecified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian President Robert I. Multin 2969 TURNER Station Rd, Turners Station Rd, Turners Station I/4 40075 President Robert I. Multin 2969 Turner Station Rd, Turners Station I/4 40075 Precide, officers - List the name and address of al directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, incore section addresses default to the principal office address. Precide addresses default to the principal office address. Statistical directors is verification that the corporation has dispensed with directors. If not specified, incore addresses default to the principal office address. Incore addresses default to the principal office address. Statistical directors is verification that the corporation has dispensed with directors. If not specified, incore addresses default to the principal office address. Incore addresses default to the principal office address. Statistical directors is verification that the corporation has dispensed with directors. If not specified, incore states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name atisfies the requirements of KRS 2718.14-210. Enclosed is a check in the amount of \$115.00, payable to Kentucky	THE FROZEN C 2969 TURNER	COW, INC. STATION R	OAD	<u>ddress</u>		name/office add form. When reins addresses until th reinstatement is f filed online at <u>app</u>	ress cannot be ch stating, you cannot le reinstatement is iled, the statement s.sos.ky.gov/ftsea	a nged on this modify the filed. Once the of change can be
pecified officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian Tresident Robert Malin 2969 Turner Station Rd, TurnerS Station Ig 40072 age of Turner Station Rd, TurnerS Station/Ig 40072 age of Turner Station Rd, TurnerS Station/Ig 40072 age of Turner Station Rd, TurnerS Station/Ig 400 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 the above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 013. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name atisfies the requirements of KRS 2718.14-210. Enclosed is a check in the amount of \$115.00, payable to Kentucky State Treasurer. Inder penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax nformation pertaining to THE FROZEN COW, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 2718.14-220. fnot an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application. X WW Marine Treasure: 10-14-13	KRISTIAN M M 2969 TURNER TURNERS STA	ALIN STATION R TION, KY 4	OAD 0075		omanizations must list at least	one (1) officer eve	n in the case of a l	sole officer if not
And the entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 013. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name atisfies 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 normation pertaining to THE FROZEN COW, INC. to the Secretary of State, as required for reinstatement Application. X Treasurer May May Treasurer	pecified, officer addresses default		ffice address. Corpor	rations are requi	ired to list a Secretary or other	officer serving as re	ecords custodian	
Treasurer Kristion Mi, Malin 2969 Turner Station Rol, TurnerS Station, 1/9 400 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, irrector addresses default to the principal office address. The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 013. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name atisfies 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 nformation pertaining to THE FROZEN COW, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220. finot an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application. X Mark Male Treasurer 10-14-13	Vice-President							
Treasures of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application. X WWW MAWN Treasures 10.00000000000000000000000000000000000	Treasurer	Brist	In M. M	alin	2969 Turner	Station R	d, Turner	5 Station, 14 40
013. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name atisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$115.00, payable to Kentucky State Treasurer. Inder penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to THE FROZEN COW, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220. f not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application. X May May Treasurey				e).No listing of di	irectors is verification that the c	orporation has disp	ensed with directo	ors. If not specified,
013. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name atisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$115.00, payable to Kentucky State Treasurer. Inder penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to THE FROZEN COW, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220. f not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application. X May May Treasurey								
013. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name atisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$115.00, payable to Kentucky State Treasurer. Inder penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to THE FROZEN COW, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220. f not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application. X May May Treasurey	· · · · · · · · · · · · · · · · · · ·		·					<u> </u>
013. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name atisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$115.00, payable to Kentucky State Treasurer. Inder penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to THE FROZEN COW, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220. f not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application. X May May Treasurey				<u> </u>	· · · · · · · · · · · · · · · · · · ·			
× Krus Malin Treasurer 10-14-13	2013. The undersigned sta satisfies the requirements Under penalty of perjury, t	ates that the of KRS 271 he below sig	grounds for dis 3.14-210. Enclo ned hereby autl	solution eith sed is a che horizes the l	er did not exist or have eck in the amount of \$1 Kentucky Department o	been eliminat 15.00, payable of Revenue to r	ed, and the er to Kentucky release any ar	ntity's name State Treasurer. oplicable tax
	If not an officer of said ent	tity, please p D = D	rovide a Declara	-	•	Reinstatement	••	111-12
Signature of onicer of channian of the board (required)	Signature of officer or chair	man of the board	(Required)	Irec	Title (Required)			Date (Required)



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 <u>www.oet.ky.gov</u> Thomas O. Zawacki Secretary

> Buddy Hoskinson Executive Director

Date: 10/17/2013

THE FROZEN COW, 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 0827750





THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner**

BOB BROOKS Executive Director

October 17, 2013

THE FROZEN COW, INC. **2969 TURNER STATION ROAD TURNERS STATION KY 40075**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate THE FROZEN COW, INC. has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, 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,

Janice Sexton, Taxpayer Specialist II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7310 FAX# 502-564-0058

Kentucky Secretary of State organization number 0827750



