Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov For the years 2010 through 2011 Exact organization name and principal office address MINIARD PROPERTIES, INC. 838 E. HIGH ST. LEXINGTON KY 40502 The principal office address and registered ager name/office address cannot be changed on this form. When reinstatement is filed. Once the reinstatement is filed. The statement of change can filed online at <u>app.sos.ky.gov/ffsearch</u> or can be downloaded from our website. Registered Agent and Registered Office Address PATRICK A. MINIARD 3701 BARROW WOOD LN LEXINGTON, KY 40502 Image: Comparison of the case of a sole officer. If no specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian President PATRICK A. MINIARD 3701 BARROW Wood Lin LEXINGTON, KY 40502	551.09 dcornish Nalker, Secretary of Sta	0410551. Elaine N. Walk	-		Commonwea Elaine N. Walker	0410551 Ky \$130.00 E	Organization ID # State of origin Filing fee
Particle of open control of the principal office address name/office address cannot be change on the diffice office. Address MiNIARD PROPERTIES, INC. 838 E. HIGH ST. LEXINGTON KY 40502 form. When relateding on the site of all concerns to diffice on the data addresses until the reinstatement of change can filed online at app.sos.ky.gov/ffsearch or can be downloaded from our website. Registered Agent and Registered Office Address PATRICK A. MINIARD 3701 BARROW WOOD LN LEXINGTON, KY 40502 Principal Officers - Lis: 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 no specified, officer addresses default to the principal office address. Corporations are required to list a Societary or other officer serving as records custodian President PATRICK A. MINIARD 3701 50.Nov Max Lw Marcw, W 4/2 50 2. Vice President JENNIFER C MINIARD 3701 50.Nov Max Lw Marcw, W 4/2 50 2. Vice President JENNIFER C MINIARD 3701 50.Nov Max Lw Marcw, W 4/2 50 2. Oirectors - 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 specific director addresses default to the principal office address. The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the yea 2010. The undersigned states that the grounds for dissolut	011 1:21 PM	10/19/2011 1:2 Fee Receipt: \$	Report	ent Annual	Reinstatem	State 718 602-0718 3490	Secretary of P. O. Box Frankfort, KY 40 (502) 564-3
PATRICK A. MINIARD 3701 BARROW WOOD LN LEXINGTON, KY 40502 Principal Officers - Lis: 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 no specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian President PATRICK A. MINIARD 3701 3A:NoN West LN Up NNGCW, WY 46.50.2 Vice President JENNIFER C MINIARD 3701 3A:NoN West LN Up NNGCW, WY 46.50.2 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 specific director addresses default to the principal office address. 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 specific director addresses default to the principal office address. The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the yea 2010. 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 \$130.00, payable to Kentucky State Treas Under penalty of periury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax	be changed on this annot modify the ent is filed. Once the ement of change can be	e address cannot be chan in reinstating, you cannot me until the reinstatement is file int is filed, the statement of at app.sos.ky.gov/ftsearcl	name/office form. When addresses u reinstatemen filed online a			ROPERTIES, H ST.	MINIARD P 838 E. HIG
President PATRICK A. MINIARD 3701 3 a ives Wear LN Upw.Warw, W4 4e 50 z Vice President JENNIFER C MINIARD 3701 3 a ives Wear LN Upw.Warw, W4 4e 50 z Birectors - 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 specific director addresses default to the principal office address. The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the yea 2010. 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 \$130.00, payable to Kentucky State Treas Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax	of a sole officer. If not	r, even in the case of a sol	east one (1) office	organizations must list at lea	.N	MINIARD ROW WOOD L N, KY 40502 - Lis: the name, add	PATRICK A 3701 BARF LEXINGTO Principal Officers
Vice President JENNIFER C MINIARD 3701 37/104 Wartow, Wy 4050 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 specific director addresses default to the principal office address. The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the yea 2010. 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 \$130.00, payable to Kentucky State Treas Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax							
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information pertaining to MINIARD PROPERTIES. INC. to the Secretary of State as required for ministration pertaining to MINIARD PROPERTIES. INC. to the Secretary of State as required for ministration pertaining to MINIARD PROPERTIES.	ne entity's name cky State Treasurer	inated, and the entit able to Kentucky St	ave been elim \$130.00, pay	er did not exist or hat eck in the amount of \$	ne grounds for dissolution eit /18.14-210. Enclosed is a ch	ed states that th ents of KRS 27	2010. The undersigne satisfies the requirem
271B.14-220.	ursuant to KRS	instatement pursuar	equired for rei	retary of State, as re	ROPERTIES, INC. to the Se	to MINIARD P	information pertaining 271B.14-220.
If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.	n. 10/4/11	ient Application.	ne Reinstaten			I entity, please	If not an officer of said

X Val A. Minu	Provident	
Signature of officer or chairman of the board (Required)	Title (Required)	_



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

October 19, 2011

MINIARD PROPERTIES, INC. 838 E. HIGH ST. LEXINGTON KY 40502

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MINIARD PROPERTIES, 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,

Kim Carter, Revenue Program Officer Pass Through Entity Tax Branch 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-7344 FAX# 502-564-3392

Kentucky Secretary of State organization number 0410551





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> Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 10/18/2011

MINIARD PROPERTIES, 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,

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

Kentucky Secretary of State organization number 0410551

