Organization ID # State of origin Filing fee \$115.0	KY		nwealth of Ker n Grimes, Sec	-	0570054 Michael G. Ad Kentucky Sec Received and	lams retary of State
Alison Lunderg Secretary o	of State		atement Applic		1/30/2020 8:5	0 AM
P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov		Reinstatement Annual Report RSI For the year 2019				
Exact organization name and principal office addres LARIAT INVESTMENT CO. 200 NORTH CHARITY HEIGHTS BARDSTOWN KY 40004			name/office a form. When re addresses unti reinstatement i filed online at a filed online at a		office address and registered agent ddress cannot be changed on this einstating, you cannot modify the ill the reinstatement is filed. Once the is filed, the statement of change can be <u>app.sos.ky.gov/ftsearch</u> or can be om our website.	
200 NORTH BARDSTO	CHOWNING H CHARITY HEIC WN, KY 40004 is included in a par	GHTS rent company's Kentu	cky tax return as a disregare		tional)	] rent
Principal Officers specified, officer addresses	<ul> <li>List the name, add default to the principa</li> </ul>	ress and title of all curren Il office address. Corporati	t officers. All organizations must list ons are required to list a Secretary o	at least one (1) officer, e or other officer serving a	even in the case of a s records custodian	sole officer. If not
President		L CHOWNING	,,,,,,,,	· · · · · · · · · · · · · · · · · · ·	· · ·	
Vice President	VIRGINI/	A CHOWNING				
Secretary	VIRGINI/	A CHOWNING	······		· · · · · · · · · · · · · · · · · · ·	
Treasurer	DONALD	L CHOWNING		а. С		
Directors - List the na director addresses default to	me And address of a o the principal office ar	Il directors (if applicable).N ddress:	lo listing of directors is verification t	hat the corporation has o	dispensed with direc	tors. If Not specified,
The undersigned sta	tes that the grou 271B.14-210. E	nds for dissolution e inclosed is a check igned hereby author	ber 16, 2019 because the e either did not exist or have in the amount of \$115.00, rizes the Kentucky Departr	been eliminated, a payable to Kentuc nent of Revenue to	and the entity's ky State Treas o release anv a	name satisfies th urer. policable tax
Under penalty of per information pertainin	g to LARIAT INV	'ESTMENT CO. to t	he Secretary of State, as re	equired for reinstat		
Under penalty of per information pertainin 271B.14-220.	ig to LARIAT INV	•	he Secretary of State, as room of Power of Attorney wit		<i>:</i>	
Under penalty of per information pertainin 271B.14-220.	ig to LARIAT INV	•	on of Power of Attorney wit		<i>:</i>	-20 - 19
Under penalty of perj information pertainin 271B.14-220. If not an officer of sa $\mathbf{X}$ percelof	ig to LARIAT INV	provide a Declaratio		h the Reinstateme	nt Application.	-20 - 19 Date (Required)
Under penalty of perj information pertainin 271B.14-220. If not an officer of sa $\mathbf{X}$ percelof	id entity, please	provide a Declaratio	on of Power of Attorney with President	h the Reinstateme	nt Application.	-20-19
Under penalty of perj information pertainin 271B.14-220. If not an officer of sa $\mathbf{X}$ percelof	id entity, please	provide a Declaratio	on of Power of Attorney with President	h the Reinstateme	nt Application.	-20-19
Under penalty of perj information pertainin 271B.14-220. If not an officer of sa $\mathbf{X}$ percelof	id entity, please	provide a Declaratio	on of Power of Attorney with President	h the Reinstateme	nt Application.	-20-19

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## LARIAT INVESTMENT CO. 200 NORTH CHARITY HEIGHTS BARDSTOWN KY 40004

Notice Date: January 29, 2020 KY SoS Org. ID: 0570054

RE:	Letter of Good Standing Request - Approved			
SUMMARY	You requested a letter of good standing, and your entity is in <b>good standing</b> with the Department of Revenue.			
OUR DETERMINATION	<b>N</b> We verified the following information.			
	<ol> <li>You are registered with the Department of Revenue.</li> <li>An authorized person requested this letter.</li> <li>You filed income and LLE tax returns as required, or you are exempt from filing.</li> <li>You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.</li> </ol>			
	This notice will remain current for 30 days from the notice date above.			
WHAT YOU NEED TO DO	<ol> <li>If you are attempting to reinstate your entity, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above.</li> <li>If you are a for-profit corporation, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835.</li> <li>If you are a non-profit entity, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: http://ag.ky.gov/family/consumerprotection/charity/Pages/registration.aspx.</li> </ol>			
CONTACT INFORMATION	If you have any questions regarding this notice, please contact me. Thank you. Agent: Dottye REV3769, Taxpayer Specialist I Email: Dottye.Roberts@ky.gov Direct: 502-564-0102			