Organization ID # 0195855 **Commonwealth of Kentucky** State of origin KY Filing fee \$160.00 Alison Lundergan Grimes, Secretary of S

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 years 2009 through 2012

0195855.09 mstratton

PRPF

Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 11/26/2012 11:16 AM Fee Receipt: \$160.00

Exact organization name and principal office address MARTIN ACRES, INC. **10110 FALLING TREE WAY** LOUISVILLE KY 40223

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

HOWITT C. MARTIN 701 MOJAVE TRL. GEORGETOWN, KY 40324



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	HOWITT MARTIN	
Vice President	BRENDA HACKETT	
Secretary	ANNA M DRAKE	
Treasurer	NAOMI HORTON	

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, director addresses default to the principal office address

HOWITT C MARTIN	
BRENDA HACKETT	
ANNA M DRAKE	
NAOMI HORTON	

The above entity was administratively dissolved on November 3, 2009 because the entity did not file its annual report for the year 2009. 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 \$160.00, 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 MARTIN ACRES, INC. 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.

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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: 11/26/2012

MARTIN ACRES, 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 0195855





THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

November 26, 2012

MARTIN ACRES, INC. 10110 FALLING TREE WAY LOUISVILLE KY 40223

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MARTIN ACRES**, **INC.** has filed Kentucky Income Tax Returns through the tax year ended 2011, 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,

James Sutherland, Revenue Program Officer Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601 Phone: (502) 564-7359 Fax: (502) 564-3392

Kentucky Secretary of State organization number 0195855

