

P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

## Reinstatement Annual Report For the years 2015 through 2016

0034056.09

mstratton  
PRPF

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
1/11/2016 12:39 PM  
Fee Receipt: \$130.00

**Exact organization name and principal office address**

**MATHEIS NOVELTY CO., INC.**  
**962 BAXTER AVE.**  
**LOUISVILLE KY 40204**

The principal office address and registered agent name/office address cannot be changed on this form. When re-submitting, 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/fsearch](http://app.sos.ky.gov/fsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

**MARY FRANCES MATHEIS**  
**962 BAXTER AVE**  
**LOUISVILLE, KY 40204**

**FEIN (Optional)**

61-0437452

**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 searched, those addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian.

**Treasurer** GARY L. MATHEIS

**Secretary** GARY L. MATHEIS

**President** MARY FRANCES MATHEIS

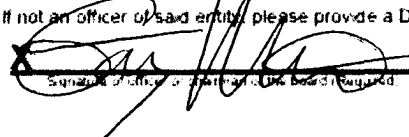
Gary L

**Directors** - List the name and address of all directors (if applicable). No listing of directors is authorized, that the corporate director addresses default to the principal office address.

The above entity was administratively dissolved on September 12, 2015 because the entity did not file its annual report for the year 2015. 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 Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to MATHEIS NOVELTY CO., 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.



Signature of officer or member of the board (Required)

Title (Required)

Date (Required)

1-7-2016

AL



**COMMONWEALTH OF KENTUCKY  
DIVISION OF UNEMPLOYMENT INSURANCE**

TAX ENFORCEMENT BRANCH  
EMPLOYER STATUS SECTION  
275 E MAIN ST, 2-EH  
FRANKFORT, KY 40621-0001  
(502) 564-2272  
<https://kewes.ky.gov>  
DES.UIT@KY.GOV

Date: 01/11/2016

MATHEIS NOVELTY CO., 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,

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

Kentucky Secretary of State organization number 0034056



**DANIEL P. BORK**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

January 11, 2016

**MATHEIS NOVELTY CO., INC.**  
**1416 WILLOW AVE 11-B**  
**LOUISVILLE, KY 40204**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MATHEIS NOVELTY CO., INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2014, 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,

Stephanie REVX219, Taxpayer Services Specialist I  
Division of Corporation Tax  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-564-2028  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0034056