Organization ID # 1193156 State of origin KY Filing fee \$115

Commonwealth of Kentucky Michael G. Adams, Secretary of St

1193156 Michael G. Adams **KY Secretary of State** Received and Filed

11/15/2023 10:57:06 AM Fee receipt: \$115.00

Michael G. Adams 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 year 2023

RST

Exact organization name and principal office address OHIO RIVER SHIPWRECK EXPLORATION GROUP, INC. **344 E BROADWAY**

BRANDENBURG KY 40108

Registered Agent and Registered Office Address

STEPHEN STRANEY 344 E BROADWAY BRANDENBURG, KY 40108 The principal office address and registered agent name/office address cannot be chang on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change will be filed.

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 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

Secretary	SARAH WALLACE	6214 SUNSET DR PANAMA CITY BEACH FL 32
President	MICHAEL WALLACE	6214 SUNSET DR PANAMA CITY BEACH FL 32
Vice President	STEPHEN STRANEY	344 E BROADWAY BRANDENBURG KY 40108

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. If Not specified, director addresses the principal office address.

DAVID PORTA	7819 CARDINAL HILL RD LOUISVILLE KY 40214
STEPHEN STRANEY	344 E BROADWAY BRANDENBURG KY 40108
SARAH WALLACE	6214 SUNSET DR PANAMA CITY BEACH FL 32408
MICHAEL WALLACE	6214 SUNSET DR PANAMA CITY BEACH FL 32408

The above entity was administratively dissolved on 10/4/2023 because the entity did not file its annual report for the year 2023. 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 14A.3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to Ohio River Shipwreck Exploration Group, Inc. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: STEPHEN STRANEY Title: VICE PRESIDENT 11/15/2023

Website: www.revenue.ky.gov Phone: 502-564-8139 Fax: 502-564-0058

Ohio River Shipwreck Exploration Group, Inc. 302 S Ashby St Irvington KY, 40146

Notice Date: November 15, 2023

KY SoS Org. ID: 1193156

RE: Letter of Good Standing Request - Approved

SUMMARY

You requested a letter of good standing, and your entity is in good standing with the Department of Revenue.

OUR DETERMINATION We verified the following information.

1. You are registered with the Department of Revenue.

- 2. An authorized person requested this letter.
- You filed income and LLE tax returns as required, or you are exempt from filing.
- 4. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.

This notice will remain current for 30 days from the notice date above.

- WHAT YOU NEED TO DO 1. 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.
 - 2. 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.
 - 3. 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.

CONTACT INFORMATION

If you have any questions regarding this notice, please contact me. Thank you.

Agent: Madison REV4528, Revenue Auditor II

Email: madison.chism@ky.gov

Direct: 502-564-3047