

Organization ID # 0008257
State of origin KY
Filing fee \$130.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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NPRF
Elaine N. Walker, Secretary of State
Received and Filed:
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Fee Receipt: \$130.00

Elaine N. Walker
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 2010 through 2011**

RST

Exact organization name and principal office address

**CATLETTSBURG CEMETERY CO.
P. O. BOX 702
CATLETTSBURG KY 41129**

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

**PHEOBE MCCOY
7907 GRAYSON HTS DR.
CATLETTSBURG, KY 41129-8243**



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	PHEOBE MCCOY	7907 Graydon Hts Drive Catlettsburg 41129
Vice President	BETTY WRIGHT	3112 Oakland Avenue Catlettsburg 41129
Secretary	LOIS THOMPSON	2512 Roberts Street Flatwoods 41139
Treasurer	LOIS THOMPSON	2512 Roberts Street Flatwoods 41139

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 default to the principal office address.

Charles Dyer	P.O. Box 214 Flatwoods 41139
SAM SPEARS	1404 Montgomery Ave. Ashland 41101
Bill Marushi	8175 Cemetery Road Catlettsburg 41129

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 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 273.3181. 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 CATLETTSBURG CEMETERY CO. 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.

X Phoebe McCoy President 10/31/11
Signature of officer or chairman of the board (Required) Title (Required) Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

November 3, 2011

**CATLETTSBURG CEMETERY CO.
P. O. BOX 702
CATLETTSBURG KY 41129**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **CATLETTSBURG CEMETERY CO.** is exempt from filing a Kentucky Corporation Income Tax Return pursuant to KRS 141.040, KRS 141.0401 and KRS 136.070. This exemption does not apply to any other taxes administered by the Commonwealth of Kentucky. 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.

Any changes in the corporation's articles of incorporation, by-laws, method of reporting, name or address, or ruling by the Internal Revenue Service must be reported to this office.

Sincerely,

Mike Belbas, Revenue Auditor II
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7296
FAX# 502-564-0058

Kentucky Secretary of State organization number 0008257