

Organization ID # 0748757

State of origin KY

Filing fee \$145.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0748757.09

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NPRFAlison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
2/23/2017 10:36 AM
Fee Receipt: \$145.00Alison 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 2015 through 2017**RST****Exact organization name and principal office address****SUSTAINABLE MOREHEAD INCORPORATED**
227 WEST MAIN STREET
MOREHEAD KY 40351The 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/ftssearch or can be downloaded from our website.**Registered Agent and Registered Office Address**GREGOR A. DIKE
227 WEST MAIN STREET
MOREHEAD, KY 40351

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: _____ Name: _____

FEIN (Optional)**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 custodianTrustee MARK MINORTrustee CAROLYN FRANZINITrustee MOLLY CAREWTrustee ROBERT LINDAHL**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.CAROLYN FRANZINIMOLLY CAREW~~AMANDA BUTZ~~MARK MINOR

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 273.3181. Enclosed is a check in the amount of \$145.00, 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 SUSTAINABLE MOREHEAD INCORPORATED 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.

Please indicate the county in which your business operates:County: ROWAN**To complete the following, please shade the box completely.****Please indicate which of the following best describes your business:**

<input type="checkbox"/> Agriculture	<input type="checkbox"/> Mining	<input type="checkbox"/> Services	<input type="checkbox"/> Construction
<input type="checkbox"/> Wholesale Trade	<input type="checkbox"/> Retail Trade	<input type="checkbox"/> Manufacturing	<input type="checkbox"/> Finance, Insurance, Real Estate
<input type="checkbox"/> Public Administration	<input type="checkbox"/> Transportation, Communications, Electric, Gas, Sanitary Services		

☒ Other ENVIRONMENTAL EDUCATIONX Mark Minor

Signature of officer or chairman of the board (Required)

TREASURER

Title (Required)

FEB. 22, 2017

Date (Required)



DANIEL P. BORK
Commissioner

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

February 23, 2017

**SUSTAINABLE MOREHEAD INCORPORATED
227 WEST MAIN STREET
MOREHEAD KY 40351**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **SUSTAINABLE MOREHEAD INCORPORATED** 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,

Gleb REV3956, Revenue Program Officer
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-7321
FAX# 502-564-0058

Kentucky Secretary of State organization number 0748757