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Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 5/29/2014 10:22 AM Fee Receipt: \$160.00

Organization ID # 0638658 Commonwealth of Kentucky State of origin KY
Filing fee \$160.00 Alison Lundergan Grimes, Secretary of State

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 2011 through 2014

RST

Exact organization name and principal office address
COUNCIL OF CO-OWNERS OF NORTON COMMONS LEGACY
SENIORS RESIDENCES, INC.
1122 ROGERS STREET
LOUISVILLE KY 40204

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. Once the filed online at special in the statement of change can be filed online at special in the statement of change can be

Registered Agent and Registered Office Address

MARK ISAACS 2001 LANCASHIRE AVENUE SUITE 109 LOUISVILLE, KY 40205

Principal Officers - List the name, address and title of all surrent 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 officer addresses default to the principal officer addresses default to the principal officer. Corporations are required to list a Secretary or officer serving as records custodian

President		1797 Wilart Drive, Louisville, KY 40210
Secretary	David Ritchay	1797 Wilart Drive, Louisville, KY 40210
Treasurer	Mike Cortino	10639 Meeting Street, Prospect, KY 40059
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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.

U1104 E00 (U5)	
MARKISAGOS Mike Hynes	1797 Wilart Drive, Louisville, KY 40210
EXECUTED David Ritchay	1797 Wilart Drive, Louisville, KY, 40210
FURNISHMOOGRAT Mike Cortino	10639 Meeting Street, Prospect, KY 40059
Laurie Cortino	10639 Meeting Street, Prospect, EV 40059
Stephanie Russell, M.D.	10639 Meeting Street, Suite 101, Proceed, KY 40059

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 \$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 COUNCIL OF CO-OWNERS OF NORTON COMMONS LEGACY SENIORS RESIDENCES, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 2718.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

Signature of officer or chairman of the board (Required)	President Tiffe (Required)	5)27/14 Date (Required)
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THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

May 29, 2014

COUNCIL OF CO-OWNERS OF NORTON COMMONS LEGACY SENIORS RESIDENCES, INC.
1797 WILART DRIVE
LOUISVILLE, KY. 40210

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **COUNCIL OF CO-OWNERS OF NORTON COMMONS LEGACY SENIORS RESIDENCES, INC.** 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,

Matthew REVE222, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-2169 FAX# 502-564-3392

Kentucky Secretary of State organization number 0638658

