

Organization ID # 0036559
State of origin KY
Filing fee \$12.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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NPRF
Trey Grayson, Secretary of State
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Trey Grayson
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 2010

RST

Exact organization name and principal office address
MORGAN CEMETERY OF GRANT CO. KY. INC.
6361 HAWKS NEST CT
BURLINGTON KY 41005

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/research or can be downloaded from our website.

Registered Agent and Registered Office Address
MARCIE MICHELLE GOODE
6361 HAWKS NEST CT.
BURLINGTON, KY 41005

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.

President	CAROL DOANE	6915 Candora Rd, Berry, KY 41003
Vice President	MARICE MICHELLE GOODE	6361 Hawks Nest Ct, Burlington KY 41005
Secretary	CAROL DOANE	6915 Candora Rd, Berry, KY 41003
Treasurer	MARCIE MICHELLE GOODE	6361 Hawks Nest Ct, Burlington, KY 41005

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. Provide names and addresses below.

DARRYL CHERRY	7015 Candora Rd, Berry, KY 41003
JOCELYN L DUNN	Deceased
MARCIE GOODE	6361 Hawks Nest Ct Burlington KY 41005
LINDA MALONE	235 Needmore-Candora Rd, Berry, KY 41003
WAYNE DOANE	3973 Logan Run, Burlington, KY 41005

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 \$12.00, 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 MORGAN CEMETERY OF GRANT CO. KY. 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.

X M. M. Doode Registering Agent 12-1-10
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

DON RICHARDSON
Executive Director

December 6, 2010

**MORGAN CEMETERY OF GRANT CO. KY. INC.
6361 HAWKS NEST CT
BURLINGTON KY 41005**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **MORGAN CEMETERY OF GRANT CO. KY. 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,

M. L. Parker, Taxpayer Specialist II
Division of Corporation Tax
501 High Street, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-7253
FAX# 502-564-0058

Kentucky Secretary of State organization number 0036559