Organization ID # 0747560 State of origin

Filing fee

KY

Commonwealth of Kentucky \$130.00 Elaine N. Walker, Secretary of State 0747560.09

mstratton **NPRF**

Elaine N. Walker, Secretary of State

Received and Filed: 6/20/2011 3:56 PM 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

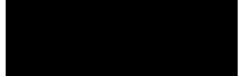
Exact organization name and principal office address

LYBROOK PROGRAM, INC. 1 QUALITY DRIVE **GEORGETOWN KY 40324**

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

JIM A. WRIGHT 1 QUALITY DRIVE **GEORGETOWN, KY 40324**



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 NRIGHT OLALITY DREUE **President** Vice-President Secretary Treasurer 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. WRIGHT MIT U324 PODNEY 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 LYBROOK PROGRAM, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

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

itle (Required)



THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKS
Executive Director

June 17, 2011

LYBROOK PROGRAM, INC. 1 QUALITY DRIVE GEORGETOWN KY 40324

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **LYBROOK PROGRAM, 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,

Kim Carter, Revenue Program Officer Pass Through Entity Tax Branch 501 High Street, 6th Floor, Sta. 69 Frankfort, KY 40601 502-564-7344 FAX# 502-564-3392

Kentucky Secretary of State organization number 0747560

