

Organization ID # 0110061  
State of origin KY  
Filing fee \$445.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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NPRF  
Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
10/12/2017 3:16 PM  
Fee Receipt: \$445.00

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 1995 through 2017

RST

**Exact organization name and principal office address**  
THE SPIRIT OF LOUISVILLE FOUNDATION, INC.  
1918 MELLWOOD AVE.  
P. O. BOX 6205  
LOUISVILLE KY 40206

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](http://app.sos.ky.gov/research) or can be downloaded from our website.

**Registered Agent and Registered Office Address**  
WESLEY P. ADAMS  
2800 FIRST NAT'L TOWER  
LOUISVILLE, KY 40202

FEIN (Optional)

If the above company is included in a parent company's Kentucky tax return as a disregarded entity, company's information here (optional):  
FEIN: \_\_\_\_\_ Name: \_\_\_\_\_

**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	C. Glenn Haygood	1918 Mellwood Ave. Louisville, KY 40206
Vice-President	Debbie Roberson	1918 Mellwood Ave. Louisville, KY 40206
Secretary	Leisa Korn	1918 Mellwood Ave. Louisville, KY 40206
Treasurer	Leisa Korn	1918 Mellwood Ave. Louisville, KY 40206

**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.

PLEASE SEE ATTACHED LIST


The above entity was administratively dissolved on November 1, 1995 because the entity did not file its annual report for the year 1995. 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 \$445.00, 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 THE SPIRIT OF LOUISVILLE FOUNDATION, 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   
Signature of officer or chairman of the board (Required)

Savannah Montalban, Attorney-in-Fact  
Title (Required)

10/12/17  
Date (Required)

**The Spirit of Louisville Foundation, Inc.**  
**Directors**

**Jill Bell**  
**Nancy Davis**  
**Sue Stout Tamme**  
**Glenn Haygood**  
**Debbie Roberson**  
**John Applegate**  
**John Asher**  
**Natasha Begin**  
**J.R. Blasius**  
**Carolle Jones Clay**  
**Natasha Collins**  
**Dell Courtney**  
**Lori Dougherty**  
**Todd Dunn**  
**Angie Graf**  
**Paula Hanson**  
**Thomas P. Hirsch**  
**Eric Ison**  
**Michael Kleinert**  
**Leisa Korn**  
**Mike Lorch**  
**Ted Lytle**  
**Sharon Meade**  
**Trish Osborn**  
**Theresa Reno-Weber**  
**Rita Ross**  
**Mike Shea**  
**Karen Sherman**  
**Carol Wade**  
**Vicky Weber**  
**Timothy A. Wheatley (Alan)**  
**Dick Wilson**  
**Ruth Devine**  
**Ben Richmond**


Limited Power of Attorney

The undersigned Officer of The Spirit of Louisville Foundation, Inc. a Kentucky entity ("the Company"), appoints Savannah Montalban as attorneyin fact(s) for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Danielle Gossman, Special Secretary grants to the attorneyin fact the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations Network Inc., 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

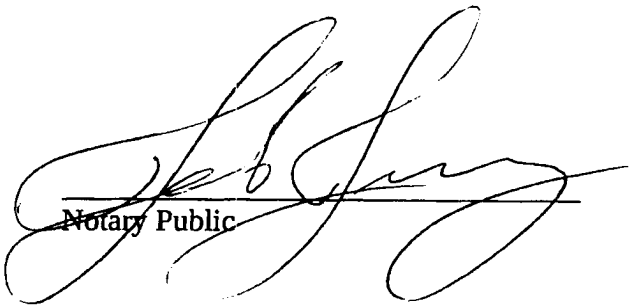
The undersigned has executed this Limited Power of Attorney effective as of this 12th day of October, 2017.

The Spirit of Louisville Foundation, Inc.

By:   
Name: Danielle Gossman  
Title: Special Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Subscribed and sworn to before me this 12th day of October, 2017.

  
Notary Public





**DANIEL P. BORK**  
Commissioner

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

October 12, 2017

**THE SPIRIT OF LOUISVILLE FOUNDATION, INC.  
1918 MELLWOOD AVE.  
P. O. BOX 6205  
LOUISVILLE KY 40206**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **THE SPIRIT OF LOUISVILLE FOUNDATION, 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,

Holly REVX186, Revenue Auditor III  
Division of Corporation Tax  
501 High Street, Mail Sta. 52  
Frankfort, KY 40601  
Phone# (502) 564-7263  
FAX# (502) 564-0058

Kentucky Secretary of State organization number 0110061