

Organization ID # 0428663  
State of origin KY  
Filing fee \$370.00

# Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0428663.09

amcray  
NPRF

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
5/22/2019 1:26 PM  
Fee Receipt: \$370.00

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 2002 through 2019

RST

### Exact organization name and principal office address

GENE AND JOHN ED MCCONNELL FOUNDATION, INC.  
130 W MAIN ST  
FRANKFORT KY 40601

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

### Registered Agent and Registered Office Address

JOHN C. NOEL  
130 WEST MAIN ST.  
FRANKFORT, KY 40601

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 custodian

Secretary	EDWIN A LOGAN	
President	JOHN C NOEL	
Vice President	WILLIAM G MCCONNELL	
Treasurer	EDWIN A LOGAN	

**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.

WALLACE L MCCONNELL	
JOHN B BAUGHMAN	
WILLIAM G MCCONNELL	
BILL CRUMBAUGH	
JOHN C NOEL	

The above entity was administratively dissolved on November 1, 2002 because the entity did not file its annual report for the year 2002. 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 \$370.00, 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 GENE AND JOHN ED MCCONNELL 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 Edwin A. Logan  
Signature of officer or chairman of the board (Required)

Sec. Treasurer  
Title (Required)

5-22-19  
Date (Required)



**KENTUCKY DEPARTMENT OF REVENUE**  
**DIVISION OF CORPORATION TAX**  
501 HIGH STREET, STATION 52  
FRANKFORT, KENTUCKY 40601-2103

Website: [www.revenue.ky.gov](http://www.revenue.ky.gov)  
Phone: 502-564-8139  
Fax: 502-564-0058

**GENE AND JOHN ED MCCONNELL FOUNDATION,  
INC.  
130 W MAIN ST  
FRANKFORT KY 40601**

Notice Date: May 22, 2019  
KY SoS Org. ID: 0428663

**RE:** *Letter of Good Standing Request - Approved*

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**SUMMARY** You requested a letter of good standing, and your entity is in **good standing** with the Department of Revenue.

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**OUR DETERMINATION** We verified the following information.

1. You are registered with the Department of Revenue.
2. An authorized person requested this letter.
3. You filed income and LLE tax returns as required, or you are exempt from filing.
4. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.

This notice will remain current for 30 days from the notice date above.

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**WHAT YOU NEED TO DO**

1. **If you are attempting to reinstate your entity**, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above.
2. **If you are a for-profit corporation**, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835.
3. **If you are a non-profit entity**, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: <http://ag.ky.gov/family/consumerprotection/charity/Pages/registration.aspx>.

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**CONTACT INFORMATION** If you have any questions regarding this notice, please contact me. Thank you.

Agent: John REV3858, Revenue Auditor I  
Email: [John.Cornett@ky.gov](mailto:John.Cornett@ky.gov)  
Direct: 502-564-2099

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