mstratton Organization ID # 0515265 0515265.09 **Commonwealth of Kentucky** PRPF State of origin KY Filing fee \$115.00 Alison Lundergan Grimes, Secretary of S **Alison Lundergan Grimes** Kentucky Secretary of State Received and Filed: 10/13/2015 2:07 PM Alison Lundergan Grimes Fee Receipt: \$115.00 **Reinstatement Application and** Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the year 2015 (502) 564-3490 http://www.sos.ky.gov The principal office address and registered agent Exact organization name and principal office address name/office address cannot be changed on this DAVID WELCH HEATING & AIR, INC. form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the 1575 CLEVELAND ROAD reinstatement is filed, the statement of change can be **LEXINGTON KY 40509** filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website. Registered Agent and Registered Office Address ISANNAH H. LEE, CPA **3141 BEAUMONT CENTRE CIRCLE STE 102** LEXINGTON, KY 40513 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 DAVID WELCH President

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

The above entity was administratively dissolved on September 12, 2015 because the entity did not file its annual report for the year 2015. 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 271B.14-210. Enclosed is a check in the amount of \$115.00, 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 DAVID WELCH HEATING & AIR, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 27(18.)4220.

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

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ignature of officer or chairman of the board (Required)

ide 25 litie (Required)

16-8-15 Date (Required)



THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner**

BOB BROOKS Executive Director

October 13, 2015

DAVID WELCH HEATING & AIR, INC. **1575 CLEVELAND ROAD LEXINGTON KY 40509**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate DAVID WELCH HEATING & AIR, INC. has filed Kentucky Income Tax Returns through the tax year ended November 31, 2015, and has paid the taxes shown to be due or assessed as of the date of this letter. 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.

Sincerely,

Gary REV1282, Revenue Program Officer Division of Corporation Tax 501 High Street, Mail Sta.52 Frankfort, KY 40601 502-564-7281 FAX# 502-564-0058

Kentucky Secretary of State organization number 0515265





COMMONWEALTH OF KENTUCKY DIVISION OF UNEMPLOYMENT INSURANCE

TAX ENFORCEMENT BRANCH EMPLOYER STATUS SECTION 275 E MAIN ST, 2-EH FRANKFORT, KY 40621-0001 (502) 564-2272 <u>https://kewes.ky.gov</u> DES.UIT@KY.GOV

Date: 10/13/2015

DAVID WELCH HEATING & AIR, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Richard Lemay Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0515265

