State of origin KY			Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 10/30/2013 1:23 PM Fee Receipt: \$115.00	
Alison Lundergan Grime Secretary of State P. O. Box 718 Frankfort, KY 40602-07 (502) 564-3490 http://www.sos.ky.gov	Reinstatement Ap Reinstatement Ar For the year	nual Report	RST	
Exact organization name and principal office address ROWLAND FOUNDATION, INC. 4565 ECTON ROAD P.O. BOX 365 WINCHESTER KY 40392		name/office address ca form. When reinstating, addresses until the reinst reinstatement is filed, the filed online at <u>app.sos.ky</u>	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 <u>app.sos.ky.gov/ftsearch</u> or can be downloaded from our website.	
	TON D X 365 ′ 40392-0365 arme, address and title of all current officers. All organizations			
President W Secretary SH	e principal office address. Corporations are required to list a Se ILLIAM N SHELTON IANDA CROSBY LENA CROSBY	ecretary or other officer serving as records o		
Directors - Non-profit corporations office address.	s must have at least three (3) directors. All directors of the non-	profit must be listed. If not specified, directo	r addresses default to the principal	
DELENA CROSBY SHANDA CROSBY STEVEN L SHELTON STEVE CROSBY RUTH SHELTON				

0045067.09

amcray

The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 2013. 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 \$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 ROWLAND 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.

Rowland Towdetion By Cuilling Sheeting 2013



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

October 30, 2013

ROWLAND FOUNDATION, INC. 4565 ECTON ROAD P.O. BOX 365 WINCHESTER KY 40392

Re: Request for a Letter of Good Standing

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

Gary Horne, 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 0045067

