

Organization ID # 0407967
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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NPRF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
10/24/2012 10:45 AM
Fee Receipt: \$115.00

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 year 2012

RST

Exact organization name and principal office address

THE MID-SOUTH CONFERENCE, INC.
401 WEST MAIN STREET, SUITE 2200
LOUISVILLE KY 40202

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

STEVEN B. BAKER
401 WEST MAIN ST.
SUITE 2300
LOUISVILLE, KY 40202

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	WILLIAM CROUCH BARBARA DANLEY
Vice President	STEVEN BAKER

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.

WILLIAM CROUCH	WILLIAM HUSTON
WILLIAM LUCKEY	DAVID OLIVE
PAUL PATTON	HARVILL EATON
BARBARA DANLEY	RITA MORRIS
MICHAEL CARTER	JAMES TAYLOR

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 THE MID-SOUTH CONFERENCE, 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.

<input checked="" type="checkbox"/> Barbara Helen Danley	President, Univ of Rio Grande	10/19/12
Signature of officer or chairman of the board (Required)	Title (Required)	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 24, 2012

**THE MID-SOUTH CONFERENCE, INC.
401 WEST MAIN STREET, SUITE 2200
LOUISVILLE KY 40202**

Re: Request for a Letter of Good Standing

The Department of Revenue acknowledges receipt of your request for a letter of good standing for **THE MID-SOUTH CONFERENCE, INC.**. Revenue records indicate that the corporation has not filed Kentucky Corporation Income and LLET returns.

Based on the information submitted, this office has determined that returns are not required as of the date of this letter. The Department of Revenue requests the corporation'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,

Nicole McTiernan, Revenue Auditor
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-2062
FAX# 502-564-0058

Kentucky Secretary of State organization number 0407967