Organization ID # 1090767 State of origin KY Filing fee \$130.00

http://www.sos.ky.gov

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490

Reinstatement Annual Report
For the years 2021 through 2022

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
9/29/2022 11:42 AM
Fee Receipt: \$130.00

<u>ron</u>

Exact limited liability company name and principal office address
MORPH NATION LIMITED LIABILITY COMPANY
524 KIMBERLY DR
WINCHESTER KY 40391

Registered Agent and Registered Office Address

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 https://web.sos.ky.gov/ftsearch or can be downloaded from our website.

FEIN (Optional)

Rommel Daleandre Earle 524 Kimberly Dr						
Winchester, KY 40391						
the above company is included in a parent com	pany's Kentucky	tax return as a dis	regarde			nt
company's information here (optional):		•	* /4 _% ,			
FEIN: Name:				St. 11888, 221 - 241,434.	4	
Members - List the name And address of the limited	liohilihu aanananuta ma	nahan If nat an aisin		an defends a she likelik die a) 2 - 1 - 1 - 1 - 1 - 1 - 1	
Viembers - List the name And address of the limited LCs are not required to list their members.	natinity company's me	embers, it not specifie	a, address	es delault to the LLC's pr	incipai onice a	adress., Member-managed
Rommel Earle	524	Kimberly	Dr.	windlesto	r ハベv	40391
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he above entity was administratively dissol	ved on October	18, 2021 becau	se the e	ntity did not file its	annual rep	ort for the year 2021.
he undersigned states that the grounds for equirements of KRS 275.295. Enclosed is a	check in the an	er ala not exist on a count of \$130.00	r nave b), payab	een eliminated, ar le to Kentucky Sta	id the entit te Treasur	y's name satisfies the er.
Inder penalty of perjury, the below signed h	ereby authorizes	s the Kentucky [)epartm	ent of Revenue to	release an	v applicable tax
nformation pertaining to Morph Nation Limit	ed Liability Com	pany to the Sec	etary of	State, as required	for reinsta	tement pursuant to
(RS 271B.14-220.	- 1	74. Nt. 1	WH	#		•
f not an officer of said entity, please provide	a Declaration o	f Power of Attor	nev with	the Reinstatemen	t Annlicatio	nn
			e deservice de la constitución d			
X John Comment	<i>U</i> //	GWNEr / Ro	Kislered	Aganet	()	8/21/2022
Cignoture of member Or manager (Populsed)					<u> </u>	
Signature of member of manager (Required):	Franklin St.	Tit	(Require	d) U	Y 155	Date (Required)
Signature of member Or manager (Required)		Tit	€ (Require	d) <i>U</i>		Date (Required)
Signature of member of manager (Required)		Tit	ਈ (Require	d) <i>U</i>		Date (Required)
Signature of member of manager (Reguled)		Tit	₹ (Require	a) <i>U</i>		Date (Required)

Website: www.revenue.ky.gov Phone: 502-564-8139 Fax: 502-564-0058

Morph Nation Limited Liability Company 524 Kimberly Dr Winchester KY 40391

Notice Date: September 29, 2022

KY SoS Org. ID: 1090767

RE: Letter of Good Standing Request - Approved

SUMMARY You requested a letter of good standing, and your entity is in good standing

with the Department of Revenue.

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.

- 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.

CONTACT INFORMATION

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

Agent: Bruce REV3968, Taxpayer Services Specialist II

Direct: 502-564-2038