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Organization ID # 0433068
State of origin KY
Filing fee \$12.00

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson, Secretary of State
Received and Filed:
11/18/2010 11:05 AM
Fee Receipt: \$20.00

Trey Grayson
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 2010

RST**Exact organization name and principal office address**

KAPLAN SIMONS FAMILY FOUNDATION, INC.
2035 N. MAGNOLIA
CHICAGO IL 60614

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/Research or can be downloaded from our website.

Registered Agent and Registered Office Address

JENNIFER RINGSTAFF, CPA
LOUIS T. ROTH & COMPANY
2100 GARDINER LANE
SUITE 207
LOUISVILLE, KY 40205

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.

President	VICKI L HEYMAN
Secretary	GWEN S MCCALLION

Directors - Non-profit corporations must have at least three (3) directors. All directors of the non-profit must be listed. Provide names and addresses below:

GWEN MCCALLION	
SPENCER SIMONS	
VICKI L HEYMAN	

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 \$12.00 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 KAPLAN SIMONS FAMILY 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 <u>Gwen McCallion</u> Secretary	<u>11-12-10</u>
Signature of officer or chairman of the board (Required)	Date (Required)



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

DON RICHARDSON
Executive Director

November 18, 2010

**KAPLAN SIMONS FAMILY FOUNDATION, INC.
2035 N. MAGNOLIA
CHICAGO IL 60614**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **KAPLAN SIMONS FAMILY 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,

MaryLinda Wilson, Revenue Auditor
Division of Corporation Tax
501 High Street, 7th Floor, Sta. 52
Frankfort, KY 40601
502-564-2104
FAX# 502-564-0058

Kentucky Secretary of State organization number 0433068