

Organization ID # 0489168

State of origin KY

Filing fee \$235.00 Alison Lundergan Grimes, Secretary of State

# Commonwealth of Kentucky

0489168.09

amcray  
NPRF

Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
6/30/2016 8:29 AM  
Fee Receipt: \$235.00

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 years 2008 through 2016

RST

**Exact organization name and principal office address**

MARSHALL COUNTY PARK BOARD FOUNDATION, INC.  
596 U.S. HWY 68 W.  
BENTON KY 42025

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](http://app.sos.ky.gov/ftsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

JEFFREY G. EDWARDS  
1101 MAIN ST  
BENTON, KY 42025

**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 Kevin Neal 2351 Lakeview Church Rd. Benton, KY 42025  
Treasurer Emily Martin 2028 Houser Rd. Benton, KY 42025  
Secretary Dennis Foust 2057 US Hwy 68 W Benton, KY 42025

**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.

Kevin Neal 2351 Lakeview Church Rd. Benton, KY 42025  
Johnny Bowlin 318 Woodgrove Rd. Benton, KY 42025  
Bob Gold 9422 US Hwy 68 E Benton, KY 42025  
Rick Cocke PO Box 191, Calvert City, KY 42029  
Dennis Foust 2057 US Hwy 68 W. Benton, KY 42025

The above entity was administratively dissolved on November 1, 2008 because the entity did not file its annual report for the year 2008. 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 \$235.00, 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 MARSHALL COUNTY PARK BOARD 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 Dennis R Foust  
Signature of officer or chairman of the board (Required)

Secretary  
Title (Required)

6-22-16  
Date (Required)



**DANIEL P. BORK**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

June 29, 2016

**MARSHALL COUNTY PARK BOARD FOUNDATION, INC.  
596 U.S. HWY 68 W.  
BENTON KY 42025**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **MARSHALL COUNTY PARK BOARD 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,

Jerry REV3782, Revenue Auditor I  
Pass Through Entity Branch  
501 High Street, Mail Station 69  
Frankfort, KY 40601  
Phone: (502) 564-7370  
Fax: (502) 564-3392

Kentucky Secretary of State organization number 0489168