

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0881069

Michael G. Adams

KY Secretary of State

Received and Filed

11/7/2022 8:05:55 AM

Fee receipt: \$115.00

NPRF

Michael G. Adams
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 2022

RST

Exact organization name and principal office address

THE GIBBS FOUNDATION, INC.
4350 BROWNSBORO ROAD, SUITE 110
LOUISVILLE KY 40207

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 will be filed.

Registered Agent and Registered Office Address

ANN D. SCHELL
4350 BROWNSBORO ROAD, SUITE 110
LOUISVILLE, KY 40207

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

Secretary	ANN D. SCHELL	4350 BROWNSBORO RD., STE. 110, LOUISVILLE, KY 40207
Treasurer	LEE D. GROZA	462 S. 4TH STREET, STE. 2600, LOUISVILLE, KY 40202
Chairman	LEE D. GROZA	462 S. 4TH STREET, STE. 2600, LOUISVILLE, KY 40202

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.

JAMES E. MOORE, III	403 DUFF LANE, LOUISVILLE, KY 40207
ANN D. SCHELL	4350 BROWNSBORO RD., STE. 110, LOUISVILLE, KY 40207
JACK A. MOSS, JR.	161 WESTWIND ROAD, LOUISVILLE, KY 40207
LEE D. GROZA	462 S. 4TH STREET, STE. 2600, LOUISVILLE, KY 40202
HANNAH ROQUET	1408 S. BROOK ST., LOUISVILLE, KY 40208
IVAN J. SCHELL	500 W. JEFFERSON ST., SUITE 2400, LOUISVILLE, KY 40202

The above entity was administratively dissolved on 10/4/2022 because the entity did not file its annual report for the year 2022. 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 14A.3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to THE GIBBS FOUNDATION, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: **Ann D. Schell** Title: **Secretary** 11/7/2022



KENTUCKY DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
501 HIGH STREET, STATION 52
FRANKFORT, KENTUCKY 40601-2103

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

Notice Date: November 7, 2022
KY SoS Org. ID: 0881069

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: Madison REV4528, Revenue Auditor I
Email: madison.chism@ky.gov
Direct: 502-564-3047



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