

Organization ID # 0315670

State of origin KY

Filing fee \$385.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0315670.09

amcray
NPRF

Alison Lundergan Grimes
Kentucky Secretary of State

Received and Filed:

4/10/2017 2:12 PM

Fee Receipt: \$385.00

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 1999 through 2017

RST

Exact organization name and principal office address

NATIONAL CONFERENCE OF STATE FLEET ADMINISTRATORS, INC.
P O BOX 1012
VERSAILLES KY 403835012

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

GAYE HORTON
P O BOX 11068
259 BURKE RD
LEXINGTON, KY 40512

If the above company is included in a parent company's Kentucky tax return as a disregarded entity or a subsidiary, please provide the parent company's information here (optional):

FEIN _____ Name _____

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

Vice President	JOSEPH H ONEILL	Tara Merrifield
Treasurer	GEORGE COMBES	Harmony Wilder
President	DON UNDERWOOD	Bob Williams
Secretary	STEVE DYOUS	Robin Lehborg

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.

Kathy Wellis	
Beth Herman	
Jeff Mattisham	
Cindy Nixson	
Scott Edwards	

The above entity was administratively dissolved on November 2, 1999 because the entity did not file its annual report for the year 1999. 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 \$385.00, 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 NATIONAL CONFERENCE OF STATE FLEET ADMINISTRATORS, 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>Bob Williams</u>	<u>President</u>	<u>4/5/17</u>
	Signature of officer or chairman of the board (Required)	Title (Required)	Date (Required)



DANIEL P. BORK
Commissioner

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

April 10, 2017

**NATIONAL CONFERENCE OF STATE FLEET ADMINISTRATORS, INC.
201 E MAIN ST
STE 1405
LEXINGTON KY 40507**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **NATIONAL CONFERENCE OF STATE FLEET ADMINISTRATORS, 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,

Ramon REV4636, Taxpayer Services Specialist I
Pass Through Entity Branch
501 High Street, Mail Station 69
Frankfort, KY 40601
Phone: (502) 564-2169
Fax: (502) 564-3392

Kentucky Secretary of State organization number 0315670