Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov Exact organization name and principal office address DAUGHERTY INSURANCE AGENCY, INC. 312 BERTOLI BLDG. 3715 BARDSTOWN RD. LOUISVILLE KY 40218
DAUGHERTY INSURANCE AGENCY, INC. 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 <u>approxy.cov/ftsearch</u> or can be 3715 BARDSTOWN RD. filed online at <u>approxy.cov/ftsearch</u> or can be
Registered Agent and Registered Office Address ERNEST R. DAUGHERTY, SR. 312 BERTOLI BLDG. 3715 BARDSTOWN RD. LOUISVILLE, KY 40218 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
SECRETARY KEVIN MEPLEY 13010 FACTORY LN LOUISVILLE KY 40245
TREASURER KEVINMEPLEY 13010 FACTORY LN LOUISVILLE KY 40245
Vice President ERNEST R DAUGHERTY, SR 13010 FACTORY LN LOUTSVILLE KY 40245
PRESIDENT CAROL DAUGHERTY EPLEY 13010 FACTORY IN LOUISVILLE KY 40245
Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.
KEVIN MEPLEY 13010 FACTORY LN LOUISVILLE KY 40245
ERNEST R DAUGHERTY, SR 13010 FACTORY LN LOUISVILLE KY 40245
CAROL DAUGHERTY EPLEY 13010 FACTORY LN LOUISVILLE KY 40245

The above entity was administratively dissolved on November 1, 2003 because the entity did not file its annual report for the year 2003. 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 271B.14-210. Enclosed is a check in the amount of \$280.00, 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 DAUGHERTY INSURANCE AGENCY, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said emity, places provide a Declaration of Power of Attorney with the Reinstatement Application.

ignature of officer or chairman of the board (Required)

PRESIDENT Title (Required) 01/30/2014 Date (Required)



EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 <u>www.oet.ky.gov</u> Thomas O. Zawacki Secretary

> Buddy Hoskinson Executive Director

Date: 02/03/2014

DAUGHERTY INSURANCE AGENCY, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Louise Drury Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0255571





THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner**

BOB BROOKS Executive Director

February 3, 2014

DAUGHERTY INSURANCE AGENCY, INC. 13010 FACTORY LN LOUISVILLE, KY. 40245

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate DAUGHERTY INSURANCE AGENCY, INC. has filed Kentucky Income Tax Returns through the tax year ended 06/30/2013, and has paid the taxes shown to be due or assessed as of the date of this letter. 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.

Sincerely,

Brandon Keenon, Revenue Auditor I Pass Through Entity Branch 501 High Street, Mail Station 69 Frankfort, KY 40601 Phone: (502) 564-7337 Fax: (502) 564-3392

Kentucky Secretary of State organization number 0255571

