Organization ID # 0827671 Commonwealth of Kentucky State of origin KY Filing fee \$145.00 Alison Lundergan Grimes, Secretary of St			Alison Lund Kentucky S Received a	Kentucky Secretary of State Received and Filed:		
Alison Lundergan Grimes Secretary of State	Reinstatement Application and Reinstatement Annual Report For the years 2013 through 2015			1/26/2015 3:24 PM Fee Receipt: \$145.00		
P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov				KST		
Exact organization name and principal office address OPTION TO SUCCESS, INC. 3218 VIRGINIA AVENUE LOUISVILLE KY 40211			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 <u>app.sos.ky.gov/ftsearch</u> or can be downloaded from our website.			
Registered Agent and Registere KRISTY FLIPPINS 3218 VIRGINIA AVENUE LOUISVILLE, KY 40211 Principal Officers - List the name, add specified, officer addresses default to the principal	ress and title of all current officers. All org				sole officer. If not	
President KList Vice-President Secretary Treasurer	y Flippinus	1023 Royal Lin	ks Dr	louisnile	, Ky 40214	_/
Directors - Non-profit corporations must ha office address. Vathy Johnson 7033 EVa Snadon 10 Sandra marshall Dionna Readius angel Black 28 The above entity was administrativel	Royal (inks Online 105 Pest Way 2312 Kurby Loi 4404 Senney Mac 13 Chemy Blossom	COURNILP, Ky Prospect, Ky USVIILE, Ky 40 Onve Coursol Court Wald	1027.8 4005 19.19 19.19 19.19 19.19 19.19 19.19 19.19 19.19 19.19 19.19 19.19 19.19 19.19 19.19 19.19 19.19 19.27 19.27 19.27 19.27 19.27 19.27 19.27 19.27 19.27 19.19	9 R(Y 1 20603		

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to OPTION TO SUCCESS, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

satisfies the requirements of KRS 273.3181. Enclosed is a check in the amount of \$145.00, payable to Kentucky State Treasurer.

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

M л

Signature of officer or chairman of the board (Required)

residen

Title (Required)

Date (Required)



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

January 26, 2015

OPTION TO SUCCESS, INC. 3218 VIRGINIA AVENUE LOUISVILLE KY 40211

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **OPTION TO SUCCESS, 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,

Lamarr REV1367, Revenue Auditor II Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7315 FAX# 502-564-0058

Kentucky Secretary of State organization number 0827671

