Organization ID # 1109171 State of origin KY Filing fee \$130

Commonwealth of Kentucky Michael G. Adams, Secretary of St

NPRF NPRF

1109171 Michael G. Adams KY Secretary of State Received and Filed

2/14/2025 1:54:03 PM Fee receipt: \$130.00

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 Report

For the years 2024 through 2025

RST

Exact organization name and principal office address

KENTUCKY ANIMAL ACTION, INC. PO BOX 22082 LOUISVILLE KY 40222 The principal office address and registered agent name/office address cannot be chang 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

MYCHELL LAWSON 510 Kentucky Avenue LOUISVILLE, KY 40222

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 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

President	MYCHELL LAWSON	PO BOX 22082 LOUISVILLE, KY 40222
Treasurer	JOYE KEELEY	PO BOX 22082 LOUISVILLE, KY 40222
Secretary	KATHRYN KERENSKY	PO BOX 22082 LOUISVILLE, KY 40222

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 the principal office address.

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County: Jefferson Business size: Small

Business type: Miscellaneous Services

The above entity was administratively dissolved on 10/12/2024 because the entity did not file its annual report for the year 2024. 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 14A3-010; 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 KENTUCKY ANIMAL ACTION, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: Mychell Lawson Title: President 2/14/2025

Website: www.revenue.ky.gov

KENTUCKY ANIMAL ACTION, INC. PO BOX 22082 **LOUISVILLE KY, 40222**

Notice Date:

February 14, 2025

KY SoS Org. ID:

1109171

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.

AGENT INFORMATION

If you have any questions regarding this notice, please contact me. Thank you.

Agent: William REV4818, Revenue Auditor I

Email: William.Correll@ky.gov

Direct: 502-564-7387