Organization ID # 0502272 State of origin KY Filing fee \$115.00

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson, Secretary of State Received and Filed: 11/23/2010 9:00 AM Fee Receipt: \$15.00

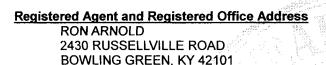
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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Reinstatement Application and Reinstatement Annual Report For the year 2010

Exact organization name and principal office address **MODERN AUTOMOTIVE, INCORPORATED** 2430 RUSSELLVILLE ROAD **BOWLING GREEN KY 42101**

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.





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.

Vice President	RONNIE ATKINS	214	quarry view dr B6	Ka 4210/
President	RON/ ARNOLD	1220	Fox hollow cot BG K	42104
DIFECTORS - List the nar	me and address of all directors (if applicab	le).No listing of directors is veri	fication that the corporation has dispensed with directors.	
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The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 \$115.00, 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 MODERN AUTOMOTIVE, INCORPORATED to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

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

ignature of officer or chairman of the board (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> Joseph U. Meyer Secretary

William Monterosso Executive Director

Date: 11/22/2010

MODERN AUTOMOTIVE, INCORPORATED

Dear Sir/Madam:

KRS 271B.14-220(1)(e) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 271B.14-220(1)(e).

Sincerely,

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

Kentucky Secretary of State organization number 0502272





THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

DON RICHARDSON Executive Director

November 22, 2010

MODERN AUTOMOTIVE, INCORPORATED 2430 RUSSELLVILLE ROAD BOWLING GREEN KY 42101

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **MODERN AUTOMOTIVE, INCORPORATED** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2009, 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,

Theresa Collins, Taxpayer Specialist II Division of Corporation Tax 501 High Street, 7th Floor, Sta. 52 Frankfort, KY 40601 502-564-7288 FAX# 502-564-0058

Kentucky Secretary of State organization number 0502272

