Organization ID # 0570072 Commonwealth of Kentucky State of origin KY Filing fee \$115.00 Alison Lundergan Grimes, Secretary of Sta			Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 10/7/2015 10:44 AM Fee Receipt: \$115.00	
Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov		Annual Report	RST	
Exact organization name and principal office address KENTUCKY CUSTOM TILE INC. PO BOX 94 LAWRENCEBURG KY 40342		name/office addres form. When reinsta addresses until the reinstatement is file filed online at <u>app.s</u>	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 Register HAROLD W CORNISH 1550 BONDS MILL ROA LAWRENCEBURG, KY	ND			
Principal Officers - List the name, and specified, officer addresses default to the principal specified.	Idress and title of all current officers. All organizati pal office address. Corporations are required to list	ions must list at least one (1) officer, even i t a Secretary or other officer serving as reco	n the case of a sole officer. If not ords custodian	
	D CORNISH			
Directors - List the name and address of director addresses default to the principal office	all directors (if applicable).No listing of directors is address.	venification that the corporation has dispen	ised with directors. If not specified,	•

The above entity was administratively dissolved on September 12, 2015 because the entity did not file its annual report for the year 2015. 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 KENTUCKY CUSTOM TILE 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

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at re of officer or chairman of the board (Required)

Title (Required)

mstratton PF



THOMAS B. MILLER Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGEL Deputy Commissioner

BOB BROOKS Executive Director

October 7, 2015

KENTUCKY CUSTOM TILE INC. PO BOX 94 LAWRENCEBURG KY 40342

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **KENTUCKY CUSTOM TILE INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2014, 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,

Jay REVX255, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-2057 FAX# 502-564-0058

Kentucky Secretary of State organization number 0570072





COMMONWEALTH OF KENTUCKY DIVISION OF UNEMPLOYMENT INSURANCE

TAX ENFORCEMENT BRANCH EMPLOYER STATUS SECTION 275 E MAIN ST, 2-EH FRANKFORT, KY 40621-0001 (502) 564-2272 <u>https://kewes.ky.gov</u> DES.UIT@KY.GOV

Date: 10/06/2015

KENTUCKY CUSTOM TILE 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,

Matthew Justice Division of Unemployment Insurance 275 East Main Street, 2-EI Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0570072

