

0414173.09 amcray
NPRF

Organization ID # 0414173
State of origin KY
Filing fee \$115.00

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

Elaine N. Walker, KY Secretary of State
Received and Filed:
12/5/2011 3:22 PM
Fee Receipt: \$115.00

Elaine N. Walker
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 2011

RST

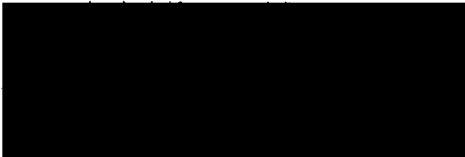
Exact organization name and principal office address

AUBURN HISTORICAL SOCIETY, INC.
ELOISE HADDEN
414 MAPLE ST
AUBURN KY 42206

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

Registered Agent and Registered Office Address

ELOISE W. HADDEN
414 MAPLE ST.
AUBURN, KY 42206



61-0123210

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

President	ELOISE HADDEN	
Vice President	ROGER HOLLINS	John Sheffield
Secretary	DERMOT FOLEY	none at present
Treasurer	KAY ISENBERG	

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 default to the principal office address.

	Sue Carol Browning - Bowling Green Rd Auburn Ky 42206
ELOISE HADDEN	414 Maple Street Auburn Ky 42206
HELEN JORDAN	581 Sunset Drive Auburn Ky 42206
ADAM CORUM	195 R Martin Road Auburn Ky 42206
KAY ISENBERG - Fisher	131 Blakely street Auburn Ky 42206
JOHN SHEFFIELD	102 Coopertown Rd Russellville Ky 42276
	Roger Hollins 1510 Sam Hollins Rd Auburn Ky 42206; Rex Evans main St, Auburn Ky 42206

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 273.3181. 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 AUBURN HISTORICAL SOCIETY, 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.

X Kay Isenberg-Fisher Treasurer 12-1-2011
 Signature of officer or chairman of the board (Required) 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

December 5, 2011

**AUBURN HISTORICAL SOCIETY, INC.
ELOISE HADDEN
414 MAPLE ST
AUBURN KY 42206**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **AUBURN HISTORICAL SOCIETY, 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,

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

Kentucky Secretary of State organization number 0414173