

Organization ID # 0530073  
State of origin KY  
Filing fee \$130.00

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0530073.09

mstratton  
NPRF

Elaine N. Walker, Secretary of State  
Received and Filed:  
2/17/2011 11:20 AM  
Fee Receipt: \$130.00

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 years 2010 through 2011**

**RST**

**Exact organization name and principal office address**

**CARROLL CO. AGRICULTURE DEVELOPMENT FUND, INC.**  
**500 FLOYD DRIVE**  
**CARROLLTON KY 41008**

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/fsearch](http://app.sos.ky.gov/fsearch) or can be downloaded from our website.

**Registered Agent and Registered Office Address**

**TIMOTHY M. HENDRICK**  
**500 FLOYD DRIVE**  
**CARROLLTON, KY 41008**

**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** MARK BATES

**Secretary** JULIE LEWIS

**Treasurer** MALCOLM CARRACO

**Vice President** SAM SCOTT

**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.

ERNEST WELCH JR.

GROVER CRAWFORD

SAM SCOTT

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 273.3181. Enclosed is a check in the amount of \$130.00, 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 CARROLL CO. AGRICULTURE DEVELOPMENT FUND, 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 Mark Bates

Signature of officer or chairman of the board (Required)

President

Title (Required)

1-14-11

Date (Required)



**THOMAS B. MILLER**  
Commissioner

**FINANCE AND ADMINISTRATION CABINET  
DEPARTMENT OF REVENUE  
OFFICE OF INCOME TAXATION**

**ELYSE WEIGEL**  
Deputy Commissioner

**DON RICHARDSON**  
Executive Director

February 17, 2011

**CARROLL CO. AGRICULTURE DEVELOPMENT FUND, INC.  
500 FLOYD DRIVE  
CARROLLTON KY 41008**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **CARROLL CO. AGRICULTURE DEVELOPMENT FUND, 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,

Christina Owens, Revenue Auditor  
Pass Through Entity Tax Branch  
501 High Street, 6th Floor, Sta. 69  
Frankfort, KY 40620  
502-564-7339  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0530073