

Organization ID # 0936474

State of origin KY

Filing fee \$115.00

# Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
Kentucky Secretary of State  
Received and Filed:  
12/12/2016 1:28 PM  
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>

## Reinstatement Application and Reinstatement Annual Report For the year 2016

RST

### Exact organization name and principal office address

BOONE COUNTY EDUCATION ASSOCIATION, INC.  
75 CAVALIER BLVD.  
SUITE 324  
FLORENCE KY 41042

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

### Registered Agent and Registered Office Address

JEFFREY C. SHIPP  
300 BUTTERMILK PIKE  
SUITE 100  
FT. MITCHELL, KY 41017

**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	Mary Wilson	
Vice-President	Bobbi Grim	
Secretary	Ryan Dittmer	
Treasurer	Lois Ellison	

**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.

Louanna Wyatt	Kim Delaney
Amy Lutes	David Kohl
Marianne Guthrie	Debbie Wooten
Ran Ollier	Jenny Brown
Delena McGuire	

The above entity was administratively dissolved on October 1, 2016 because the entity did not file its annual report for the year 2016. 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 BOONE COUNTY EDUCATION ASSOCIATION, 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 <u>Mary M. Wilson</u>	<u>President</u>	<u>11/18/16</u>
Signature of officer or chairman of the board (Required)	Title (Required)	Date (Required)



**DANIEL P. BORK**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

December 12, 2016

**BOONE COUNTY EDUCATION ASSOCIATION, INC.  
75 CAVALIER BLVD.  
SUITE 324  
FLORENCE KY 41042**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **BOONE COUNTY EDUCATION ASSOCIATION, 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,

Michael REV3946, Revenue Auditor I  
Division of Corporation Tax  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-564-7393  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0936474