Organization ID # 0857678 State of origin Filing fee \$130.00

Michael G. Adams

Secretary of State P. O. Box 718

Frankfort, KY 40602-0718

(502) 564-3490 http://www.sos.ky.gov

Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams **Kentucky Secretary of State** Received and Filed: 2/5/2025 2:30 PM Fee Receipt: \$130.00

Reinstatement Application and Reinstatement Annual Report For the years 2024 through 2025

KOT

Exact limited liability company name and principal office address WALLACE'S POULTRY FARM, LLC

191 COUNTY ROAD 1038 CUNNINGHAM KY 42035

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 https:// web.sos.ky.gov/bussearchnprofile/search.aspx or can be downloaded from our website.

Registered Agent and Registered Office Address

Dennis R Wallace **191 COUNTY ROAD 1038 CUNNINGHAM, KY 42035**

If the above company is included in a parent company's Kentucky tax return as a disregarded entity or a substituity, please provide the p company's information here (optional):

FEIN: Members - List the name And address of the limited liability company's members. If not specified, addresses default to the LLC's principal office address.. Membermanaged LLCs are not required to list their members. **DENNIS R WALLACE** VALERA WALLACE

The above entity was administratively dissolved on October 12, 2024 because the entity did not file its annual report for the year 2024. 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 275.295. 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 WALLACE'S POULTRY FARM, LLC 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.

KEGISTERED HGENT Signature of member Or manager (Required

Website: www.revenue.ky.gov

WALLACE'S POULTRY FARM, LLC **191 COUNTY ROAD 1038 CUNNINGHAM KY, 42035**

Notice Date:

February 5, 2025

KY SoS Org. ID: 0857678

RE:

Letter of Good Standing Request - Approved

SUMMARY

You requested a letter of good standing, and your entity is in good standing with the Department of Revenue.

OUR DETERMINATION

We verified the following information.

- 1. You are registered with the Department of Revenue.
- 2. An authorized person requested this letter.
- 3. You filed income and LLE tax returns as required, or you are exempt from filing.
- 4. You have no outstanding tax assessments with the Division of Collections or have a valid pay agreement in place.

This notice will remain current for 30 days from the notice date above.

- WHAT YOU NEED TO DO 1. If you are attempting to reinstate your entity, please provide a copy of this letter to the Kentucky Secretary of State within 30 days of the notice date above.
 - 2. If you are a for-profit corporation, you will also need to provide the Secretary of State a letter of good standing from the Division of Unemployment Insurance. Their telephone number is 502-564-6835.
 - 3. If you are a non-profit entity, please remember to file a copy of your tax returns with the Kentucky Attorney General. The charity filing requirements website is: http://ag.ky.gov/family/consumerprotection/ charity/Pages/registration.aspx.

AGENT INFORMATION

If you have any questions regarding this notice, please contact me. Thank you.

Agent: Megan REVY099, Taxpayer Services Specialist III

Email: MeganD.Roberts@ky.gov

Direct: 502-564-7310