amcray 0601980.09 PRPF Organization ID # 0601980 **Commonwealth of Kentucky** Alison Lundergan Grimes State of origin KY Kentucky Secretary of State Filing fee \$160.00 Alison Lundergan Grimes, Secretary of Stat Received and Filed: 3/30/2015 1:42 PM Fee Receipt: \$160.00 Alison Lundergan Grimes **Reinstatement Application and** Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the years 2012 through 2015 (502) 564-3490 http://www.sos.ky.gov The principal office address and registered agent Exact organization name and principal office address name/office address cannot be changed on this OHANA CONCRETE PUMPING CO, INC. form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the 87-1048 OHEOHE ST. reinstatement is filed, the statement of change can be **WAIANAE HI 96792** filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website. Registered Agent and Registered Office Address KATHERINE PK THORNBERRY 4012 ASHRIDGE DR. LOUISVILLE, KY 40241 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 87-1048 Oheohe St., Waianae, HI 96792 WILLIAM H. FREDERICK President Secretary / CEO 87-1088 Oheohe St., Waianae, HI 96792 KATHERINE P.K. THORNBERRY 87-1048 Oheohe St., Waianae, HI 96792 WILLIAM H. FREDERICK **Treasurer** Directors - List the name and address of all directors (if applicable).No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

The above entity was administratively dissolved on September 11, 2012 because the entity did not file its annual report for the year 2012. 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 \$160.00, 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 OHANA CONCRETE PUMPING CO, 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.

Secretary / CEO 03/24/2015 lignature of officer or chairman of the board (Required) Title (Required) Date (Required)



EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 <u>www.oet.ky.gov</u> Thomas O. Zawacki Secretary

> Buddy Hoskinson Executive Director

Date: 03/30/2015

OHANA CONCRETE PUMPING CO, 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 0601980





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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 0601980





THOMAS B. MILLER Commissioner

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

ELYSE WEIGEL **Deputy Commissioner**

BOB BROOKS Executive Director

March 30, 2015

OHANA CONCRETE PUMPING CO, INC. 96-1100 WAIHONA ST. **PEARL CITY, HI. 96782**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate OHANA CONCRETE PUMPING CO, INC. has filed Kentucky Income Tax Returns through the tax year ended 12/31/2013, 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,

Theresa REV0868, Taxpayer Services 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 0601980



