

Organization ID # 0674980
State of origin KY
Filing fee \$160

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0674980
Michael G. Adams
KY Secretary of State
Received and Filed

4/25/2024 12:57:19 PM

Fee receipt: \$160.00

Michael G. Adams
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 2021 through 2024

RST

Exact organization name and principal office address

THE ROLFES FAMILY FOUNDATION, INC.
8150 HOLTON DRIVE
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 will be filed.

Registered Agent and Registered Office Address

FBT LLC LEXINGTON
LEXINGTON FINANCIAL CENTER
250 WEST MAIN ST., SUITE 2800
LEXINGTON, KY 40507-1749

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 manager.

Vice President	RICHARD J ROLFES, III	8150 HOLTON DR. FLORENCE, KY. 41042
Secretary	TIMOTHY B MATTHEWS	8150 HOLTON DR. FLORENCE, KY. 41042
Treasurer	MARY LYNN CROPPER	8150 HOLTON DR. FLORENCE, KY. 41042
President	CHRIS COOK	8150 HOLTON DR. FLORENCE, KY. 41042

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.

RICHARD J ROLFES, III	8150 HOLTON DR. FLORENCE, KY. 41042
TIMOTHY B MATTHEWS	8150 HOLTON DR. FLORENCE, KY. 41042
MARY LYNN CROPPER	8150 HOLTON DR. FLORENCE, KY. 41042

The above entity was administratively dissolved on 10/18/2021 because the entity did not file its annual report for the year 2021. 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 14A.3-010; and that the entity has taken no steps to wind up and liquidate its business and affairs.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to THE ROLFES FAMILY FOUNDATION, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: **CHRIS COOK** Title: **PRESIDENT** 4/25/2024



KENTUCKY DEPARTMENT OF REVENUE
DIVISION OF CORPORATION TAX
501 HIGH STREET, STATION 52
FRANKFORT, KENTUCKY 40601-2103

Website: www.revenue.ky.gov
Phone: 502-564-8139
Fax: 502-564-0058

THE ROLFES FAMILY FOUNDATION, INC.
8150 HOLTON DRIVE
FLORENCE KY, 41042

Notice Date: April 25, 2024
KY SoS Org. ID: 0674980

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>.

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

Agent: Dottye REV3769, Taxpayer Specialist II
Email: Dottye.Roberts@ky.gov
Direct: 502-564-0102