

Organization ID # 0943182  
State of origin KY  
Filing fee \$175.00

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0943182.09 dwilliams  
NPRF  
Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
12/9/2021 1:43 PM  
Fee Receipt: \$175.00

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 2017 through 2021

RST

**Exact organization name and principal office address**

COLTHARP FAMILY FOUNDATION, CORP.  
700 HILLGATE  
PADUCAH KY 42001

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/itsearch> or can be downloaded from our website.

**Registered Agent and Registered Office Address**

UNITED STATES CORPORATION AGENTS, INC.  
9900 CORPORATE CAMPUS DRIVE  
SUITE 3000  
LOUISVILLE, KY 40223

**FEIN (Optional)**

If the above company is included in a parent company's Kentucky tax return as a disregarded company's information here (optional):

FEIN: \_\_\_\_\_ Name: \_\_\_\_\_

**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	<u>PAUL COLTHARP</u>	<u>700 HILLGATE PADUCAH, KY 42001</u>
Vice-President		
Secretary	<u>SHAWN COLTHARP</u>	<u>700 HILLGATE PADUCAH, KY 42001</u>
Treasurer		


**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.

<u>JESSICA A. WILFORD</u>	_____
<u>BRITTANY R. WALLIN</u>	_____
<u>ALEX P. COLTHARP</u>	_____

The above entity was administratively dissolved on October 9, 2017 because the entity did not file its annual report for the year 2017. 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 \$175.00, 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 COLTHARP FAMILY FOUNDATION, CORP. 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.

  
Signature of officer Or chairman of the board (Required)

PRESIDENT  
Title (Required)

12/7/21  
Date (Required)



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

Website: [www.revenue.ky.gov](http://www.revenue.ky.gov)  
Phone: 502-564-8139  
Fax: 502-564-0058

**COLTHARP FAMILY FOUNDATION, CORP.**  
**700 HILLGATE**  
**PADUCAH KY 42001**

Notice Date: December 9, 2021  
KY SoS Org. ID: 0943182

**RE:** *Letter of Good Standing Request - Approved*

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**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: Bruce REV3968, Taxpayer Services Specialist II  
Direct: 502-564-2038