

Organization ID # 0748683

State of origin KY

Filing fee \$115.00

# Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

0748683.09

amcray

NPRF

Elaine N. Walker, Secretary of State

Received and Filed:

10/3/2011 4:01 PM

Fee Receipt: \$115.00

Elaine N. Walker  
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 2011

RST

### Exact organization name and principal office address

BENEFIT FUND OF MCLEAN COUNTY, INC.  
150 MAIN STREET  
CALHOUN KY 42327

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

### Registered Agent and Registered Office Address

DONNA DANT  
150 MAIN STREET  
CALHOUN, KY 42327

**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 DINKY HICKS

Treasurer KAREN DAVIS

**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.

MARSHALL HATFIELD

DINKY HICKS

NANCY BUTLER

NANCY THARP

SANDY DANA

The above entity was administratively dissolved on September 10, 2011 because the entity did not file its annual report for the year 2011. 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 BENEFIT FUND OF MCLEAN COUNTY, 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 Y. A. Davis  
Signature of officer or chairman of the board (Required)

Treasurer  
Title (Required)

9-30-11  
Date (Required)



**THOMAS B. MILLER**  
Commissioner

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

**ELYSE WEIGEL**  
Deputy Commissioner

**BOB BROOKS**  
Executive Director

October 3, 2011

**BENEFIT FUND OF MCLEAN COUNTY, INC.  
150 MAIN STREET  
CALHOUN KY 42327**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **BENEFIT FUND OF MCLEAN COUNTY, 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,

Darrell Young Revenue Auditor I  
Division of Corporation Tax  
501 High Street, Mail Sta. 69  
Frankfort, KY 40601  
502-564-2127  
FAX# 502-564-3392

Kentucky Secretary of State organization number 0748683