

Organization ID # 0857884
State of origin KY
Filing fee \$160

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0857884
Michael G. Adams
KY Secretary of State
Received and Filed

8/30/2024 10:37:52 AM

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 limited liability company name and principal office address

**WARNER CONSTRUCTION, LLC
3605 U.S. HIGHWAY 431 SOUTH
ISLAND KY 42350**

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

**ROY D. WARNER
3605 U.S. HIGHWAY 431 SOUTH
ISLAND, KY 42350**

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. Member-managed LLCs are not required to list their members.

ROY D. WARNER 9244 STATE ROUTE 175 SOUTH

County:	Marion
Business size:	Small
Business type:	Building Construction General Contractors & Operative Builders

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 WARNER CONSTRUCTION, LLC to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: **roy warner** Title: **Member** 8/30/2024



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

Website: www.revenue.ky.gov

WARNER CONSTRUCTION, LLC
3605 U.S. HIGHWAY 431 SOUTH
ISLAND KY, 42350

Notice Date: August 30, 2024
KY SoS Org. ID: 0857884

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: Louis REV4836, Taxpayer Services Specialist I
Email: louis.szemethy@ky.gov
Direct: 502-564-2057