

Organization ID # 0168385
State of origin KY
Filing fee \$145.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Kentucky Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

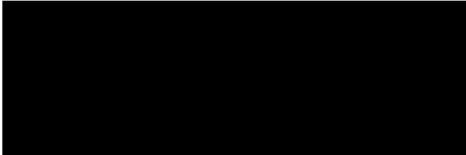
Reinstatement Application and Reinstatement Annual Report For the years 2012 through 2014

RST

Exact organization name and principal office address

THE LOUISVILLE EMPLOYEE BENEFIT COUNCIL, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE KY 40202

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/ftsearch or can be downloaded from our website.



Registered Agent and Registered Office Address

JOHN BARTLETT
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

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 Please see Attachment for Officers List.

Secretary _____

Treasurer _____

Vice President _____

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.

Please see Attachment for Directors List.

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 273.3181. Enclosed is a check in the amount of \$145.00, 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 THE LOUISVILLE EMPLOYEE BENEFIT COUNCIL, 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
Signature of officer or chairman of the board (Required)

Benjamin Evans, President
Title (Required)

January 14, 2014
Date (Required)

ATTACHMENT TO
REINSTATEMENT APPLICATION AND REINSTATEMENT ANNUAL REPORT
OF
THE LOUISVILLE EMPLOYEE BENEFIT COUNCIL, INC.

PRINCIPAL OFFICERS

Benjamin Evans, President
Bingham Greenebaum Doll LLP
3500 National City Tower
101 South 5th Street
Louisville, KY 40202

Kristin Dunlevy, Vice President
ARGI Financial Group
1914 Stanley Gault Parkway
Louisville, KY 40223

Kathy Doughten, Secretary
Mountjoy Chilton Medley LLP
2600 Meidinger Tower
462 South 4th Street
Louisville, KY 40202

Kim Judy, Treasurer
Mountjoy Chilton Medley LLP
2600 Meidinger Tower
462 South 4th Street
Louisville, KY 40202

DIRECTORS

Benjamin Evans, Director
Bingham Greenebaum Doll LLP
3500 National City Tower
101 South 5th Street
Louisville, KY 40202

Kathy Doughten, Director
Mountjoy Chilton Medley LLP
2600 Meidinger Tower
462 South 4th Street
Louisville, KY 40202

Kim Judy, Director
Mountjoy Chilton Medley LLP
2600 Meidinger Tower
462 South 4th Street
Louisville, KY 40202

Kristin Dunlevy, Director
ARGI Financial Group
1914 Stanley Gault Parkway
Louisville, KY 40223

Jonathan Butcher, Director
UBS Financial Services
4801 Olympia Park Plaza, Ste. 4000
Louisville, KY 40241

John Bartlett, Director
Stites & Harbison, PLLC
400 West Market Street, Ste. 1800
Louisville, KY 40202



THOMAS B. MILLER
Commissioner

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

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

January 15, 2014

**THE LOUISVILLE EMPLOYEE BENEFIT COUNCIL, INC.
3500 NATIONAL CITY TOWER
101 SOUTH 5TH ST
LOUISVILLE KY 40202**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **THE LOUISVILLE EMPLOYEE BENEFIT COUNCIL, 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,

Baba Ceesay, Revenue Auditor II
Pass Through Entity Tax Branch
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-2039
FAX# 502-564-3392

Kentucky Secretary of State organization number 0168385