

Organization ID # 0188085

State of origin KY

Filing fee \$115.00 Alison Lundergan Grimes, Secretary of State

Commonwealth of Kentucky

0188085.09

mstratton

NPRF

Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
11/30/2012 8:41 AM
Fee Receipt: \$115.00

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 year 2012

RST

Exact organization name and principal office address

BURKESVILLE MANOR, INC.
P. O. BOX 569, LAKEWAY DR.
RUSSELL SPRINGS KY 42642

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

CHARLES M. SMITH
350 LAKEWAY DR.
SUITE 2
P.O. BOX 569
RUSSELL SPRINGS, KY 42642

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

Chairman	TIM HICKS	ODIS YOUNG
Chairman	JOHN PHELPS	BOB HAYDEN
Treasurer	ODIS YOUNG	JOHN PHELPS, JR
Secretary	ODIS YOUNG	JOHN PHELPS, JR

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.

ANN MELTON	
ODIS YOUNG	
JOHN PHELPS	

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 \$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 BURKESVILLE MANOR, 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		EXECUTIVE DIRECTOR	11/8/12
Signature of officer or chairman of the board (Required)		Title (Required)	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

November 30, 2012

**BURKESVILLE MANOR, INC.
69 HERRIFORD CURVE ROAD
P O BOX 440
JAMESTOWN KY 42629**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **BURKESVILLE MANOR, 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,

Mark Kuyper
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-2118
FAX# 502-564-0058

Kentucky Secretary of State organization number 0188085