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Alison Lundergan Grimes Kentucky Secretary of State

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Organization ID# 0318386 Commonwealth of Kentucky State of origin KY Filing fee \$115.00 Alison Lundergan Grimes, Secretary of State

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 2019

RST

Exact organization name and principal office address 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 reinctatement is filed. Once the reinstatement is filed, the statement of change can be DAIRY COOPERATIVE MARKETING ASSOCIATION, INC. 325 WEST MAIN ST. 1812 WATERFRONT PLAZA **LOUISVILLE KY 40202-4251** Registered Agent and Registered Office Address JOSEPH M. DAY 325 WEST MAIN ST. 1812 WATERFRONT PLAZA LOUISVILLE, KY 40202-4251 If the above company is included in a parent company's Kentucky tax return as a disregarded entity or a subsidiary, please provide the parent company's information here (optional): _ 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 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 principe office address. See attached. The above entity was administratively dissolved on October 16, 2019 because the entity did not file its annual report for the year 2019. 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 DAIRY COOPERATIVE MARKETING ASSOCIATION, 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.

Attachment to

Reinstatement Application for

DAIRY COOPERATIVE MARKETING ASSOCIATION, INC.

Principal Officers

President

Kevin Satterwhite

Vice President

Klaas Reyneveld

Secretary/Treasurer

Michael Ferguson

Assistant Treasurer

Tom Pittman

Assistant Treasurer

Sonia Fabian

Assistant Secretary

Jeffrey Sims

Directors

Gary MacGibbon

Roger Jefferson

James Kerr

Jack Dill

Gerald Heatwole

Kent Herman

Matt Johnson

Keith Long

Tim Camp

Michael Ferguson

Fred Rowe

Kevin Satterwhite

Klaas Reyneveld

Donald DeJong

Dale Eade

Joe Wright

SCHAUMBURG, IL. 60195

Website: www.revenue.kv.gov Phone: 502-564-8139

502-564-0058 Fax:

DAIRY COOPERATIVE MARKETING ASSOCIATION, Notice Date: November 4, 2019 KY SoS Org. ID: INC. 0318386 200 WEST HIGGINS ROAD **SUITE 305**

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.

CONTACT INFORMATION

If you have any questions regarding this notice, please contact me. Thank you.

Agent: Bruce REV3968, Taxpayer Services Specialist II

Email: Bruce.Owens@ky.gov

Direct: 502-564-2038