

Organization ID # 0084287

State of origin KY

Filing fee \$130

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0084287

Michael G. Adams

KY Secretary of State

Received and Filed

1/11/2024 10:14:59 AM

Fee receipt: \$130.00

PRPF

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 2023 through 2024

RST

Exact organization name and principal office address

HERITAGE HARDWOODS OF KENTUCKY, INC.
4175 WESTPORT ROAD
SUITE 102
LOUISVILLE KY 40207

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

JASON W. BIGG
4175 WESTPORT RD
SUITE 102
LOUISVILLE, KY 40207

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 manager.

President	FRANK WILEY	1507 PRODUCTION RD. JEFFERSONVILLE, IN
Secretary	MICHAEL SAWYER SMITH	1507 PRODUCTION RD. JEFFERSONVILLE, IN
Treasurer	MAURICE SMITH	1507 PRODUCTION RD. JEFFERSONVILLE, IN

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

MAURICE SMITH	1507 PRODUCTION RD. JEFFERSONVILLE, IN 47130
FRANK WILEY	1507 PRODUCTION RD. JEFFERSONVILLE, IN 47130
MICHAEL SMITH	1507 PRODUCTION RD. JEFFERSONVILLE, IN 47130

County:	Jefferson
Business size:	Small
Business type:	Lumber and Wood Products, except Furniture

The above entity was administratively dissolved on 10/4/2023 because the entity did not file its annual report for the year 2023. 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 HERITAGE HARDWOODS OF KENTUCKY, INC. to the Secretary of State, as required for reinstatement pursuant to KRS 14A.7-030.

Signature of Authorized Representative: **Jason Bigg** Title: **Registered Agent** 1/11/2024



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

Website: www.revenue.ky.gov
Phone: 502-564-8139
Fax: 502-564-0058

HERITAGE HARDWOODS OF KENTUCKY, INC.
4175 WESTPORT ROAD SUITE 102
LOUISVILLE KY, 40207

Notice Date: January 11, 2024
KY SoS Org. ID: 0084287

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: James REVE277, Taxpayer Services Specialist III
Email: James.Sutherland@ky.gov
Direct: 502-564-7359



**COMMONWEALTH OF KENTUCKY
OFFICE OF UNEMPLOYMENT INSURANCE**

TAX ENFORCEMENT BRANCH
EMPLOYER STATUS SECTION
P.O. Box 948
FRANKFORT, KY 40602-0948
(502) 564-2272
<https://kewes.ky.gov>
UITax@KY.GOV

Date: 01/11/2024

HERITAGE HARDWOODS OF KENTUCKY, INC.

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Office of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Samantha Tabor
Office of Unemployment Insurance
PO Box 948
Frankfort, Kentucky 40602-0948
Phone: (502) 564-2272
Email: UITax@KY.GOV

Kentucky Secretary of State organization number 0084287