Organization ID # 0668487 **Commonwealth of Kentucky** State of origin Filing fee \$145.00 Alison Lundergan Grimes, Secretary of S

0668487.09

mstratton **NPRF**

Alison Lundergan Grimes Kentucky Secretary of State

Received and Filed: 12/14/2012 10:23 AM Fee Receipt: \$145.00

RST

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

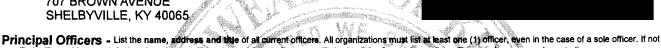
Reinstatement Application and Reinstatement Annual Report For the years 2010 through 2012

Exact organization name and principal office address SHELBY COUNTY BACK PACK PROJECT, INC. **1580 OVERLOOK CIRCLE SHELBYVILLE KY 40065**

The principal office address and registered agent name/office address cannot be changed on this form. When reinstaling, 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

CHRISTINA HUNDLEY MEREDITH 707 BROWN AVENUE



specified, officer addresses deta	icit to the prescipal office address. Corpora	Nons are required to est a secretar	Of Other Officer Serving as records custour	· · · · · · · · · · · · · · · · · · ·
President	CHRISTINA MEREDITH			
Vice President	LORNA ROBINSON			
Treasurer	SUSAN STRATTON			
Directors - Non-profit corp office address.	orations must have at least three (3) direct	tors. All directors of the non-profit n	nust be listed. If not sp ecified, direct or addr	esses default to the principal
VALORIE HUNDLEY				
AMANDA DUNGAN				
HOLLY LIKES				

The above entity was administratively dissolved on November 2, 2010 because the entity did not file its annual report for the year 2010. 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 SHELBY COUNTY BACK PACK PROJECT, 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 (houst a Manual to Signature of officer or chairman of the board (Required)	President Title (Required)	10-24-2012 Date (Required)
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THOMAS B. MILLER
Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

ELYSE WEIGELDeputy Commissioner

BOB BROOKSExecutive Director

December 14, 2012

SHELBY COUNTY BACK PACK PROJECT, INC. 1580 OVERLOOK CIRCLE SHELBYVILLE KY 40065

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **SHELBY COUNTY BACK PACK PROJECT, 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,

Lamarr Wallace, Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7315 FAX# 502-564-0058

Kentucky Secretary of State organization number 0668487

