

DANIEL P. BORK Commissioner

FINANCE AND ADMINISTRATION CABINET DEPARTMENT OF REVENUE OFFICE OF INCOME TAXATION

October 31, 2017

HENRY COUNTY INDUSTRIAL FOUNDATION, INC. 336 RISING SUN TAYLORSVILLE KY 40071

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **HENRY COUNTY INDUSTRIAL FOUNDATION, 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,

Bruce REV3968, Taxpayer Services Specialist I Pass Through Entity Branch 501 High Street, Mail Station 52 Frankfort, KY 40601 Phone# (502) 564-2038 Fax# (502) 564-0058

Kentucky Secretary of State organization number 0210588

