

Organization ID # 0084889
State of origin KY
Filing fee \$160.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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NPRF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
10/21/2013 4:12 PM
Fee Receipt: \$160.00

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 years 2010 through 2013

RST

Exact organization name and principal office address
HENRY COUNTY HISTORICAL SOCIETY, INC.
P. O. BOX 570
NEW CASTLE KY 40050

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 www.sos.ky.gov/search or can be downloaded from our website.

Registered Agent and Registered Office Address

WILLIAM L. LAND
112 G. MAIN ST.
EMINENCE, KY 40019



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

Treasurer	CONNIE SNOWDEN	DEA J WOODS
President	JIM KLEINERT	WILLIAM SHANNON
Vice President	DEBBIE FEEMSTER	EARL SMITH
Secretary	BETTY ANN BOWLES	SHIRLEY SILLS

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.

ROBERT BRENT	
CONNIE RAWLINS	JOYCE MEYER
DONNA LUDWIG	JUANITA LASHLEY
MICHAEL LANEY	
JERRY BRENT	

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 \$160.00, 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 HENRY COUNTY HISTORICAL SOCIETY, 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 <u><i>[Signature]</i></u>	TREASURER	10-16-13
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

October 21, 2013

HENRY COUNTY HISTORICAL SOCIETY, INC.
P. O. BOX 570
NEW CASTLE KY 40050

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **HENRY COUNTY HISTORICAL SOCIETY, 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,

Baba Ceesay, Revenue Auditor
Pass Through Entity Tax Branch
501 High Street, Mail Sta. 69
Frankfort, KY 40601
502-564-2039
FAX# 502-564-3392

Kentucky Secretary of State organization number 0084889