| Organization ID # 04 State of origin KY | Commonw | ealth of Kentucky | 045638 | 9.09 ^{mstra} | RPF |
|--|--|---|---|--|-----|
| Filing fee \$115.00 | Kentucky S | Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: | | | |
| Alison Lundergan G Secretary of Sta | State Reinstaten | ment Application and | 10/16/2013 Fee Receip | 3:51 PM | |
| P. O, Box 718 Frankfort, KY 40602 (502) 564-349 http://www.sos.ky | P-0718 Reinstate | ement Annual Report For the year 2013 | | RST | |
| Exact organization na | me and principal office address | The principal office name/office addres | address and reg | istered agent | |
| | COMPANY, INC. | form. When reinstati | ing, you cannot mo | dify the | |
| 3760 KY. ST. R SITKA KY 412 | | addresses until the r reinstatement is filed filed online at <u>app.so</u> downloaded from our | , the statement of s.ky.gov/ftsearch | change can be | |
| JAMES MARTI 3760 KY. ST. R SITKA, KY 412 | T. 201 55 | | | | |
| Principal Officers - List specified, officer addresses defaul | the name, address and title of all current officer I to the principal office address. Corporations are | rs. All organizations must list at least one (1) officer, even in a required to list a Secretary or other officer serving as recor | the case of a sole | officer. If not | |
| President | JAMES MARTIN RICE | | | ······································ | |
| | | | | Allen | |
| | | | : | | |
| | | | | | |
| Directors - List the name an director addresses default to the p | d address of all directors (if applicable). No listing incipal office address. | g of directors is verification that the corporation has dispens | ed with directors. I | f not specified. | |
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The above entity was administratively dissolved on September 28, 2013 because the entity did not file its annual report for the year 2013. 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 271B.14-210. 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 ALFRED RICE COMPANY, 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 Jane M. Rice | President | 510/2012 |
|--|------------------|-----------------|
| 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 16, 2013

ALFRED RICE COMPANY, INC. 3760 KY. ST. RT. 201 SITKA KY 41255

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **ALFRED RICE COMPANY, INC.** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2012, and has paid the taxes shown to be due or assessed as of the date of this letter. 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.

Sincerely,

Matthew McLaughlin, Revenue Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 69 Frankfort, KY 40601 502-564-2169 FAX# 502-564-3392

Kentucky Secretary of State organization number 0456389





EDUCATION and WORKFORCE DEVELOPMENT CABINET OFFICE OF EMPLOYMENT AND TRAINING

Steven L. Beshear Governor Tax Enforcement Branch 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone (502) 564-2272 Fax (502) 564-5442 <u>www.oet.ky.gov</u> Thomas O. Zawacki Secretary

> Buddy Hoskinson Executive Director

Date: 10/16/2013

ALFRED RICE COMPANY, INC.

Dear Sir/Madam:

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

The Division 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,

Chad Atha Division of Unemployment Insurance 275 East Main Street, 2-EH Frankfort, Kentucky 40621 Phone: (502) 564-2272

Kentucky Secretary of State organization number 0456389

