Organization ID # 0977189 State of origin KY Filing fee \$145.00

# Commonwealth of Kentucky Michael G. Adams, Secretary of State

0977189.06

Fee Receipt: \$145.00

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Michael G. Adams Kentucky Secretary of State Received and Filed: 3/20/2020 8:23 AM

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 2018 through 2020

RS

Exact limited liability company	<u>/ name and</u>	principal	office	<u>address</u>

M & D LOGISTICS L.C. 225 CREEKSIDE CT APT B LEXINGTON KY 40504 The principal office address and registered agent ame/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. Once the filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

MAURO A DIAZ 225 CREEKSIDE CT APT B LEXINGTON, KY 40504

If the above company is included in a parent company's Kentucky tax return as a disregards company's information here (optional):

FEIN:\_\_\_\_\_ Name:

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FFIN (Optional)

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The above entity was administratively dissolved on October 16, 2018 because the entity did not file its annual report for the year 2018. 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 275.295. 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 M & D LOGISTICS L.C. 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 Man Ree	Member		3-18-2020
Signature of member Or manager (Required)	Title (Requir	ed) · · · · · · · · · · · · · · · · · · ·	Date (Required)

Website: www.revenue.kv.gov Phone: 502-564-8139

502-564-0058 Fax:

M & D LOGISTICS L.C. 225 CREEKSIDE CT. APT B **LEXINGTON KY 40504** 

Notice Date: KY SoS Org. ID:

March 19, 2020

0977189

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: Dottye REV3769, Taxpayer Specialist I

Email: Dottye.Roberts@ky.gov

Direct: 502-564-0102