

Organization ID # 0154791  
State of origin KY  
Filing fee \$130.00

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0154791.09 bschell  
NPRF  
Elaine N. Walker, Secretary of State  
Received and Filed:  
2/15/2011 9:15 AM  
Fee Receipt: \$130.00

Trey Grayson  
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 2011

RST

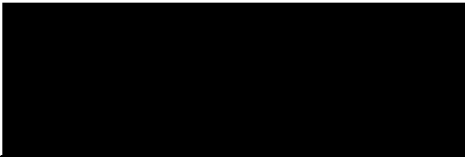
Exact organization name and principal office address

BURKLEY CEMETERY FUND, INC.  
P O BOX 400  
WICKLIFFE KY 42087

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 [app.sos.ky.gov/rtsearch](http://app.sos.ky.gov/rtsearch) or can be downloaded from our website.

Registered Agent and Registered Office Address

MICHAEL B. STACY  
133 NORTH 4TH STREET  
WICKLIFFE, KY 42087



**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

~~Secretary~~ ~~President~~ ~~GENE B. THOMASON~~ James P. McPherson  
~~President~~ ~~Treasurer~~ CAROLYN SULLIVAN  
~~Vice President~~ ~~Secretary~~ SHARON BYRD

**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.

~~GENE B. THOMASON~~  
CAROLYN SULLIVAN  
SHARON BYRD  
James P. McPherson

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 \$130.00, 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 BURKLEY CEMETERY FUND, 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 James P. McPherson President 1-4/11  
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

**DON RICHARDSON**  
Executive Director

February 14, 2011

**BURKLEY CEMETERY FUND, INC.**  
**1063 BYRD RD**  
**FULTON, KY. 42041**

Re: Request for a Letter of Good Standing

Based upon the Department of Revenue records and the information submitted, **BURKLEY CEMETERY FUND, 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,

Byron Durham, Revenue Auditor  
Division of Corporation Tax  
501 High Street, 7th Floor, Sta. 52  
Frankfort, KY 40601  
502-564-2053  
FAX# 502-564-0058

Kentucky Secretary of State organization number 0154791