mstratton 0199891.09 Organization ID # 0199891 **Commonwealth of Kentucky** PRPF State of origin KΥ **Alison Lundergan Grimes** Filing fee \$115.00 Alison Lundergan Grimes, Secretary of Sta Kentucky Secretary of State Received and Filed: 10/4/2013 3:28 PM Fee Receipt: \$115.00 Alison Lundergan Grimes **Reinstatement Application and** Secretary of State RST P. O. Box 718 **Reinstatement Annual Report** Frankfort, KY 40602-0718 For the year 2013 (502) 564-3490 http://www.sos.ky.gov The principal office address and registered agent Exact organization name and principal office address name/office address cannot be changed on this S. S. STAVE CO., INC. form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the P. O. BOX 398 reinstatement is filed, the statement of change can be **MORTONS GAP KY 42440** filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.

Registered Agent and Registered Office Address

ROBERT S. STORIE 1265 TRABUE RD. WHITE PLAINS, KY 42464

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 custodiar

| President | ROBERT S STORIE | |
|----------------|-----------------------|--|
| Secretary | LISA S BURGESS | |
| Vice President | JARRIOT C STORIE | |
| Vice President | CHRISTOPHER L BURGESS | |

Directors - List the name and address of all directors (if applicable).No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

| JARRIOT C STORIE | | | | |
|-----------------------|---|------|------|---|
| CHRISTOPHER L BURGESS | | | | |
| ROBERT S STORIE | | | | |
| LISA S BURGESS | _ | | | _ |
| | | | | |

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 S. S. STAVE CO., INC. to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not a said eppity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

lice icer or chair board (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 4, 2013

S. S. STAVE CO., INC. P. O. BOX 398 **MORTONS GAP KY 42440**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate S. S. STAVE CO., 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,

Holly Hannis, Auditor I Division of Corporation Tax 501 High Street, Mail Sta. 52 Frankfort, KY 40601 502-564-7263 FAX# 502-564-0058

Kentucky Secretary of State organization number 0199891







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: 10/04/2013

S. S. STAVE CO., 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 0199891

